## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 07, 2004 08:00 AM Secretary of State **DOCUMENT # P94000022269** ITALIAN CRAFTSMAN MARBLE AND GRANITE, INC. Principal Place of Business Mailing Address 1639 LEE ST **1639 LEE ST** HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0475990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MASON, MARTIN I DO NOT WRITE **1639 LEE ST** HOLLYWOOD, FL 33020 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Floridg. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaging) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPST** TITLE MASON, MARTIN 1 NAME 1639 LEE ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 U00000158238 05/07/04-80013-009 150.00 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3,111 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAKTIN MASON KET

FILED