

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022269

FILED
May 06, 2005
Secretary of State

Entity Name: ITALIAN CRAFTSMAN MARBLE AND GRANITE, INC.

Current Principal Place of Business:

1639 LEE ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

690 HUMMINGBIRD LANE
PLANTATION, FL 33324

Current Mailing Address:

1639 LEE ST
HOLLYWOOD, FL 33020

New Mailing Address:

690 HUMMINGBIRD LANE
PLANTATION, FL 33324

FEI Number: 65-0475990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, MARTIN I
1639 LEE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MASON, MARTIN I
690 HUMMINGBIRD LANE
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTIN MASON

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MASON, MARTIN I
Address: 1639 LEE ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MASON, MARTIN I
Address: 690 HUMMINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN MASON

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05/06/2005

Electronic Signature of Signing Officer or Director

Date