

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059595

FILED
Apr 16, 2004
Secretary of State

Entity Name: AFFORDABLE GRANITE & MARBLE, INC.

Current Principal Place of Business:

3659 PROSPECT AVENUE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3659 PROSPECT AVENUE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0671287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIBOTTI, MICHAEL A.
3659 PROSPECT AVE.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

CIBOTTI, MICHAEL A.
3659 PROSPECT AVE.
RIVIERA BEACH, FL 33404 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: MICHAEL A. CIBOTTI

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIBOTTI, MICHAEL A.
Address: 1618 16TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIBOTTI, MICHAEL A.
Address: 1618 16TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL

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: MICHAEL A. CIBOTTI

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date