

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067747

FILED
Apr 19, 2004
Secretary of State

Entity Name: GRANITE & MARBLE EXPERTS, INC.

Current Principal Place of Business:

2136 17TH ST.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4230 CASTLEBRIDGE LN.
#1821
SARASOTA, FL 34238

New Mailing Address:

690 PERCHERON CIRCLE
NOKOMIS, FL 34275

FEI Number: 65-0774669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WLOKA, CEZARY J
4230 CASTLEBRIDGE LN.
#1821
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WLOKA, CEZARY J
690 PERCHERON CIR
NOKOMIS, FL 34275 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: CEZARY J. WLOKA

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WLOKA, CEZARY J
Address: 4230 CASTLEBRIDGE LN., #1821
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WLOKA, CEZARY J
Address: 690 PERCHERON CIR
City-St-Zip: NOKOMIS, FL 34275

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: CEZARY J. WLOKA

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date