

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 27, 2005 08:00 AM
Secretary of State

DOCUMENT # P97000104113 1. Entity Name MARBLE & GRANITE CASTLE, INC.	
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Principal Place of Business MARBLE & GRANITE CASTLE 1322 SOUTH KILLIAN DRIVE LAKE PARK, FL 33403 US	Mailing Address MARBLE & GRANITE CASTLE 1322 SOUTH KILLIAN DRIVE LAKE PARK, FL 33403 US
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DO NOT WRITE IN THIS SPACE



01252005 No Chg-P CR2E034 (10/03)

4. FID Number 65-0800337	Applied For ☐ Not Applied
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**VILLEGAS, JULIO
1322 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403**

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IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both, in this State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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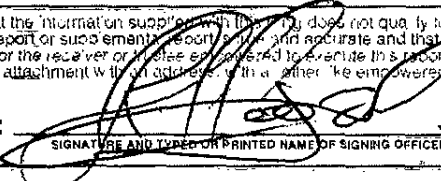
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY ST ZIP	P VILLEGAS, JULIO 13182 LALIQUE CT. PALM BEACH GARDENS, FL 33410
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12. I hereby certify that the information supplied herein is true and correct, and that my 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 in Book 10 or Book 11 if changed, or on an attachment with an address with a letter like empowered.

X SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR