

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033577

FILED
Jan 26, 2005
Secretary of State

Entity Name: ORMOND MARBLE & GRANITE, INC.

Current Principal Place of Business:

395-B FLOMICH ST
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

395-B FLOMICH ST
HOLLY HILL, FL 32117

New Mailing Address:

3937 CREE DRIVE
ORMOND BEACH, FL 32174

FEI Number: 59-3503515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEDEAU, KEN A
89 SOUTH ATLANTIC AVE, #402
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEDEAU, KENNETH
Address: 89 S. ATLANTIC AVE, #402
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: S () Delete
Name: NEDEAU, COREY
Address: 3937 CREE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEDEAU, KENNETH
Address: 1436 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COREY NEDEAU

S

01/26/2005

Electronic Signature of Signing Officer or Director

Date