

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068495

FILED
Jan 03, 2005
Secretary of State

Entity Name: PRIMA MARBLE AND GRANITE FABRICATION INC.

Current Principal Place of Business:

2250 S.W. 58TH WAY BLVD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

1240 ANDREWS AVE
POMPANO, FL 33069

Current Mailing Address:

212 THREE ISLAND BLVD.
APT. 208
HALLANDALE, FL 33009

New Mailing Address:

1223 JACKSON STREET
HOLLYWOOD, FL 33020

FEI Number: 65-0856998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, R KEVIN E.A.
801 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: P () Delete
Name: SALEMI, MARCO
Address: 212 THREE ISLANDS BLVD., APT. 208
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALEMI, MARCO
Address: 1223 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARCO SALEMI

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date