

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103811

FILED
Mar 15, 2005
Secretary of State

Entity Name: LAKE MARBLE AND GRANITE INC.

Current Principal Place of Business:

31130 INDUSTRY DR.
TAVARES, FL 32778

New Principal Place of Business:

801 DAVID WALKER DR.
EUSTIS, FL 32726

Current Mailing Address:

31130 INDUSTRY DR.
TAVARES, FL 32778

New Mailing Address:

801 DAVID WALKER DR.
EUSTIS, FL 32726

FEI Number: 59-3549108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, SCOTT
155 E. CHARLOTTE AVE.
EUSTIS, FL 32726 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: HOWARD, SCOTT
Address: 155 E CHARLOTTE AVE
City-St-Zip: EUSTIS, FL 32726

Title: V () Delete
Name: WILLIAMS, THOMAS
Address: 25508 PINE VALLEY DR
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS WILLIAMS

V

03/15/2005

Electronic Signature of Signing Officer or Director

Date