2005 FOR PROFIT CORPORATION

Feb 02, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P99000024357** 1. Entity Name DECO GRANITE & MARBLE, INC. Principal Place of Business Mailing Address 2103 SOUTHWEST 59TH TERRACE 2103 SOUTHWEST 59TH TERRACE HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0902950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000211141 Trust Fund Contribution. .. Added to Fees 02/02/05-80099-013 150.00 10, OFFICERS AND DIRECTORS TITLE NAME BACILA, MOISE STREET ADDRESS 2103 SOUTHWEST 59TH TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

City-St-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED