2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 14, 2004 8:00 am Secretary of State DOCUMENT # P99000045863 05-14-2004 90005 038 ***150.00 GRANDEUR MARBLE & GRANITE, INC. Principal Place of Business . Mailing Address 3065 S.E. GRAN PARK WAY 3065 S.E. GRAN PARK WAY STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0951265 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CULLEN, MARK \$ Street Address (P.O. Box Number is Not Acceptable) 518 N.E. MARANTA TERRADO JENSEN BEACH FL 34957 City Zip Code 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 risme of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRAINA, FELIX NAME NAME STREET ADDRESS 2848 SW TURTLE PT DRIVE STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CULLEN, MARK S NAME NAME STREET ADDRESS STREET ADDRESS 518 NE MARANTA TERRADO CITY-ST-7IP JENSEN BEACH FL 34957 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE Change NAME NAME CULLEN, LORI STREET ADDRESS STREET ADDRESS 518 NE MARANTA TERRADO CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME TRAINA, LORETTA NAME 2848 SW TURTLE POINT DRIVE STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP City-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

5/10/04

FILED