

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076695

FILED
Jan 07, 2004
Secretary of State

Entity Name: IMPERIAL STONE MARBLE & GRANITE CORP.

Current Principal Place of Business:

2900 N.W. 77TH COURT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2900 N.W. 77TH COURT
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0956811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, ALVERO E
1534 SOPER AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
269 GIRALDA AVENUE
SUITE 302
CORAL GABLES, FL 33134 US

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: ANGEL M. GARCIA-OLIVER

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SALCEDO, ALVARO
Address: 1534 SOPER AVE
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: SALCEDO, ALVARO
Address: 1534 SOPER AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ADRIANA ROMANO, DENISE
Address: 1534 SOPER AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, DENISE A
Address: 1534 SOPER AVE
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: SALCEDO, ALVARO
Address: 1534 SOPER AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: BERNARD, JAMES
Address: 2900 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33122

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: DENISE A. ROMANO

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date