2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 514070

Entity Name: CUSTOM MARBLE, INC.

FILED Feb 21, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2313 NW 30TH PLACE POMPANO BEACH, FL 33069 US **Current Mailing Address: New Mailing Address:** 2313 NW 30TH PLACE POMPANO BEACH, FL 33069 US FEI Number: 59-1708290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLD, EDWARD TRIPPLE, GREGORY D CFO 20976 CIPRES WAY 21809 MARIGOT DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33428 US 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: GREGORY D. TRIPPLE 02/21/2003 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: CMO () Change (X) Addition HENRY-AMIN, CRYSTEL J Name: Name: 2313 NW 30TH PLACE Address: Address: City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069 US Title: () Delete Title: () Change (X) Addition HENRY-AMIN, NADER Name: Name: 2313 NW 30TH PLACE Address: Address: POMPANO BEACH, FL 33069 US City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete CFO TRIPPLE, GREGORY D Name: Name: 2313 NW 30TH PLACE Address Address: City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069 US Title: () Delete Title: COO () Change (X) Addition SANDOVAL DUQUE, MARIA ELENA Name: Name: Address: Address: 2313 NW 30TH PLACE City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069 US

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: GREGORY D. TRIPPLE CFO 02/21/2003