

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084908

FILED
Mar 29, 2004
Secretary of State

Entity Name: MARBLE DEPOT INC.

Current Principal Place of Business:

3355 GREEN ACRES RD
ST. CLOUD, FL 34772

New Principal Place of Business:

2709 SAFFRON DRIVE
ORLANDO, FL 32837

Current Mailing Address:

3355 GREEN ACRES RD
ST. CLOUD, FL 34772

New Mailing Address:

2709 SAFFRON DRIVE
ORLANDO, FL 32837

FEI Number: 59-3669848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, REBECCA
2709 SAFFRON DR.
ORLANDO, FL 32837 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: PS () Delete
Name: CASTANEDA, REBECCA
Address: 2709 SAFFRON DR.
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: RIVERA, HECTOR JR.
Address: 3355 GREEN ACRES RD.
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: RIVERA, HECTOR JR.
Address: 2709 SAFFRON DR.
City-St-Zip: ORLANDO, FL 32837

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: REBECCA CASTANEDA

PS

03/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date