

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051857

FILED
Jul 08, 2005
Secretary of State

Entity Name: MARBLE & WOOD PRODUCTS CORP.

Current Principal Place of Business:

5220 NW 72 AVENUE
BAY #30
MIAMI, FL 33166 US

New Principal Place of Business:

11701 NW 100 RD
RB2
MEDLEY, FL 33178 US

Current Mailing Address:

5220 NW 72 AVENUE
BAY #30
MIAMI, FL 33166 US

New Mailing Address:

11701 NW 100 RD
RB2
MEDLEY, FL 33178 US

FEI Number: 65-0429164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBLE- ONYX DISRIBUTORS CORP.
5220 NW 72ND AVE
BAY 30
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SCHMID, ENRIQUE
11701 NW 100 RD
RB2
MEDLEY, FL 33178 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: ENRIQUE SCHMID

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMID, ENRIQUE
Address: 5220 NW 72ND AVE., BAY NO. 30
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMID, ENRIQUE
Address: 11701 NW 100 RD
City-St-Zip: MEDLEY, FL 33178

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: ENRIQUE SCHMID

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date