2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# 543415

Entity Name: FLORIDA MARBLE OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

23370 JANICE AVE
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

23370 JANICE AVE
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 59-1768098 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ST. JOHN, RANDALL ALLEN
250 TAIT TERRACE
PORT CHARLOTTE, FL 33952 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: P ( ) Delete
Name: ST. JOHN, RANDALL A.
Address: 250 TAIT TERRACE
City-St-Zip: PT. CHARLOTTE, FL 33952 US

Title: V ( ) Delete
Name: ST. JOHN, DONALD E.
Address: 19374 ABHENRY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: ST ( ) Delete
Name: ANISKEWICZ, MELODY L
Address: 18451 INWOOD AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MELODY L. ANISKEWICZ ST 04/11/2005

Electronic Signature of Signing Officer or Director — Date