2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 14, 2005 08:00 AM **DOCUMENT # 514070** 1. Entity Name **Secretary of State** CUSTOM MARBLE, INC. Principal Place of Business Mailing Address 2313 NW 30TH PLACE 2313 NW 30TH PLACE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1708290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRIPPLE, GREGORY D CFO DO NOT WRITE 21809 MARIGOT DRIVE BOCA RATON, FL 33428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Ma/ Be ш 190000018119U Trust Fund Contribution. Added to Fees 14705-80032-014 158.75 10. OFFICERS AND DIRECTORS CMO TITLE NAME HENRY-AMIN, CRYSTEL J STREET ADDRESS 2313 NW 30TH PLACE CITY-ST-ZIP POMPANO BEACH, FL 33069 CEO TITLE HENRY-AMIN, NADER NAME 2313 NW 30TH PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE TRIPPLE, GREGORY D NAME STREET ADDRESS 2313 NW 30TH PLACE DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE IN THIS SPACE SANDOVAL DUQUE, MARIA ELENA NAME STREET ADDRESS 2313 NW 30TH PLACE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report or supplied that the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or distinguished the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of an addyss, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

01/11/2005