2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90355 045 ***150 00 24048356 04132004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3101047 Not Applicable \$8.75 Additional 5._Certificate of Status Desired 7. Name and Address of New Registered Agent Zip Code ____OATE ___ \$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Change ☐ Change Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change Addition

DOCUMENT #647293 1. Entity Name BREVARD MARBLE, INC. Mailing Address Principal Place of Business

3. Mailing Address

1545 CHASE HAMMOCK RD

MERRITT ISLAND, FL 32953 US

2. Principal Place of Business

STREET ADDRESS

1545 CHASE HAMMOCK RD MERRITT ISLAND, FL 32953 US

5800 N. Courtney Parkway 5800 N. Courtney Parkway
Suite, Apt. #, etc.
Suite, Apt. #, etc. Merritt Island 71 Zip Country 32<u>9.5</u> Brevara 32953 Brevard 6. Name and Address of Current Registered Agent Name PARLAPIANO, JOSEPH V Street Address (P.O. Box Number is Not Acceptable) 5800 N COURTNEY PARKWAY MERRITT ISLAND, FL 32953 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE PARLAPIANO, JOSEPH V NAME NANE STREET ADDRESS 5800 N COURTNEY PKWY STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete Addition MAME NAME

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 indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

721-459-2299 4-15-04 **SIGNATURE** Davine Phone #