2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2005 08:00 AM DOCUMENT # F25689 **Secretary of State** 1. Entity Name C & C MARBLE, INC. Principal Place of Business Mailing Address 2801 NW 55 COURT BAY #4 2801 NW 55 COURT BAY #4 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2092341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRIEGO, CELIO F. DO NOT WRITE 2801 NW 55 CT BAY 4 FORT LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CARRIEGO, CELIO F. U00000187369 01/24/05-80010-006_150.00 STREET ADDRESS 2801 NW 55TH CT, BAY 4 CTTY-ST-ZIP FT LAUDERDALE, FL VP. TITLE NAME CARRIEGO, JOHN P STREET ADDRESS 2801 NW 55TH CT FT LAUDERDALE, FL CITY-ST-ZIP TITLE CARRIEGO, CARMEN NAME STREET ADDRESS 2801 NW 55TH CT BAY 4 DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33309 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 pull other like empowered.

SIGNATURE;

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR