2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # H19052 **CLIENT COPY** MARBLE CRAFT, INC. Principal Place of Business Mailing Address **5995 BYRON STREET** 5995 BYRON STREET MILTON, FL 32570 MILTON, FL 32570 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2452855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEISSNER, SCOTT R. DO NOT WRITE 5450 OAKSHIRE RD MILTON, FL 32570 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and liftle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ังก TITLE MEISSNER, GLORIA NAME STREET ADDRESS 7993 S. AILPORT RD CITY-ST-ZIP MILTON, FL 000000323820 04/25/05-80135-011 150.00 TITLE NAME MEISSNER, SCOTT R. STREET ADDRESS 5450 OAKSIDE RD CITY-ST-ZIP MILTON, FL TITLE MEISSNER, CLARENCE R NAME STREET ADDRESS 7993 S. AIRPORT RD. DO NOT WRITE CITY-ST-ZIP MILTON, FL 32583 TITLE IN THIS SPACE

FILED

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.