## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # H93890 1. Fntity Name MARBLE PRODUCTS CORPORATION Principal Place of Business Mailing Address 419 RAILROAD AVE. BOYNTON BEACH FL 33435 419 RAILROAD AVE. BOYNTON BEACH FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2813890 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TJame FERAZZOLI, MARIO Street Address (P.O. Box Number is Not Acceptable) 419 RAILROAD AVE **BOYNTON BEACH FL 33435** City Zip Code 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) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May B. 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Defete HIGH Change ☐ Addilio U00000297404 NAME FERAZZOLI, MARIO NAME 04/11/05-80026-003 150.00 STREET ADDRESS 419 RAILROAD AVE. STREE! ADDRESS CITY ST-7/2 BOYNTON BCH. FL CITY-ST-ZiP TITLE ☐ Delete BILLE Change Addisc NAME NAME STREET ADDRESS JIRLET ADORESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change NAME NAME STREET ADDRESS SEPERLADORESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete MLE \_\_\_\_Additio M Change NAM:E STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE Defete MILE Admitio NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addifi-NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 the stee 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 in the state of the stat

SIGNATUR

MARIOFERAZZOLI 4/8/05 561-234-325

FILED