

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90846

FILED
Jan 14, 2005
Secretary of State

Entity Name: SOUTHERN MARBLE MANUFACTURING, INC.

Current Principal Place of Business:

3611 NW 27TH AVE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

3611 NW 27TH AVE
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 59-2845907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALPANT, GARY C.
10400 W HWY 326
OCALA, FL 34482 US

Name and Address of New Registered Agent:

PALPANT, GARY C.
6390 NW HIGHWAY 225
OCALA, FL 34482 US

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.

SIGNATURE:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALPANT, GARY C.,
Address: 10400 W HWY 326
City-St-Zip: OCALA, FL

Title: ST () Delete
Name: PALANT, CONNIE,
Address: 10400 W HWY 326
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALPANT, GARY C.,
Address: 6390 NW HIGHWAY 225
City-St-Zip: OCALA, FL

Title: ST (X) Change () Addition
Name: PALANT, CONNIE,
Address: 6390 NW HIGHWAY 225
City-St-Zip: OCALA, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY C. PALPANT

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date