2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # K57143 Secretary of State 1. Entity Name AL'S MARBLE SILLS, INC. Principal Place of Business Mailing Address P.O. BOX 380694 MURDOCK FL 33938-0694 1602 A MARKET CIRCLE UNIT 9 MURDOCK FL 33953 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0093000 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEINFLASH, AL Street Address (P.O. Box Number is Not Acceptable) 15066 GULISTAN AVE PORT CHARLOTTE FL 33953 City Zip Code FL 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change HILL **PVD** Delete THUE 1100000237807 WEINFLASH, AL NAME NAME 02/21/05-80074-005 150.00 STREET ADDRESS. 15066 GULISTAN AVE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33953 C:7Y-S7-7IP Change ☐ Addition TITLE ☐ Delete 11111 NAME NAME STREET ADDRESS STREET ACCRECS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THILL ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZP __ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7IP ☐ Delete THILE ☐ Change Addition TITLE NAME NAME CIRCLI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 eath, 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.

SIGNATURE: _

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date O

Davisne Phone #

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