

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029252

FILED
Apr 30, 2004
Secretary of State

Entity Name: USA MARBLE RESTORATION SERVICES, INC

Current Principal Place of Business:

MARINA CIRCLE
5061
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

6430 W 24TH CT.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1042043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, MIGUEL A
651 SE 13TH ST B4 #203
DANIA, FL 33004 US

Name and Address of New Registered Agent:

SPEEDY PARALEGAL SERVICES INC
6430 W 24TH CT
HIALEAH, FL 33016

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: JAIRO EMILIANI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUERTAS, MIGUEL A
Address: 651 SE 13TH ST B4 #203
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: GARCIA, PATRICIA
Address: 651 SE 13TH ST B4 #203
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUERTAS, MIGUEL A
Address: 5061 MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: GARCIA, PATRICIA
Address: 5061 MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: MIGUEL HUERTA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date