2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # P00000038084 1. Entity Name MIRAGE MARBLE, INC. Principal Place of Business Mailing Address 3325 N.W. 79TH AVENUE 3325 N.W. 79TH AVENUE MIAMI, FL 33122 MIAMI, FL 33122 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1022304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAJIGAS, RICARDO E DO NOT WRITE 3325 N.W. 79TH AVENUE MIAMI, FL 33122 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. I am amiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and alle if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME CAJIGAS, RICARDO E STREET ADDRESS 3325 N.W. 79TH AVENUE U00000013016 01/26/04-80036-009 150.00 CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 flystee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all when like empowered. nder oath; that I am an officer or director name adpears in Block 10 or Block 11 if

G OFFICER OR DIRECTOR

FILED