## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## **Secretary of State DOCUMENT # P00000051239** 01-30-2004 90069 010 \*\*\*150.00 1. Entity Name GF MARBLE POLISH, INC. IPYJUUEN Principal Place of Business Mailing Address 7125 CARLYLE AVENUE, #3 7125 CARLYLE AVENUE, #6 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1013122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JCK SERVICES, INC. DO NOT WRITE 350 LINCOLN RD., SUITE 412 MIAMI BEACH, FL 33139 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1ITLE FRANCA, GILBERTO JOSE NAME 7125 CARLYLE AVENUE, ## 3 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE FRANCA, GILBERTO 7125 CIRCLE AVE # 3 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLÉ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

CITY-ST-ZIP

FILED Jan 30, 2004 8:00 am