

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051239

Entity Name: GF MARBLE POLISH, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

7125 CARLYLE AVENUE, #6
MIAMI BEACH, FL 33141

New Principal Place of Business:

7125 CARLYLE AVENUE
#3
MIAMI BEACH, FL 33141

Current Mailing Address:

7125 CARLYLE AVENUE, #3
MIAMI BEACH, FL 33141

New Mailing Address:

7125 CARLYLE AVENUE
#3
MIAMI BEACH, FL 33141

FEI Number: 65-1013122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JCK SERVICES, INC.
350 LINCOLN RD., SUITE 412
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JCK SERVICES, INC.
350 LINCOLN RD
#412
MIAMI BEACH, FL 33139 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:

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCA, GILBERTO JOSE
Address: 7125 CIRCLE AVE. #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: FRANCA, GILBERTO
Address: 7125 CIRCLE AVE. #3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCA, GILBERTO JOSE
Address: 7125 CARLYLE AVE. #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: FRANCA, GILBERTO
Address: 7125 CARLYLE AVE. #3
City-St-Zip: MIAMI BEACH, FL 33141

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: GILBERTO FRANCA

PT

01/15/2005

Electronic Signature of Signing Officer or Director

Date