

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069130

FILED  
Jun 15, 2005  
Secretary of State

Entity Name: COUNTRY ANTIQUE MARBLE, INC.

## Current Principal Place of Business:

710 S. POWERLINE RD  
SUITE C  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

710 S. POWERLINE RD  
SUITE C  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 65-1025299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, JOHN  
1790 POWERLINE RD CIRCLE  
#2  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BONENTE, FAUSTO  
Address: 5151 COLLINS AVENUE #732  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: FRANCO, JOHN  
Address: 1405 BRIDGEWOOD DR  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN FRANCO

VP

06/15/2005

Electronic Signature of Signing Officer or Director

Date