2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P01000020190 1. Entity Name MARBLE MASTERS, INC. Principal Place of Business Mailing Address 3605 54TH DR. WEST, L101 3605 54TH DR. WEST, L101 BRADENTON, FL 34210 BRADENTON, FL 34210 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1118548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTNIK, ZOFIA DO NOT WRITE 3605 54TH DR. WEST, L101 BRADENTON, FL 34210 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, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U00000154412 TITLE 05/04/04-80165-024 15n.nn NAME BARTNIK, ZOFIA STREET ADDRESS 3605 54TH DR. WEST, L101 CITY-ST-ZIP BRADENTON, FL 34210 TITLE NAME BARTNIK, CHRIS STREET ADDRESS 3605 54TH DR. W 101 CRTY-ST-78 BRADENTON, FL 34210 TITLE NAME STREET ADDRESS DO NOT WRITE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE

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