2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 08:00 AN **Secretary of State** 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 No Chg-P 04272005 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. Signature, typed or primod name of registered agent and title if applicable (NOTE Registered Agent signature required when refristating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE -----BARTNIK, ZOFIA NAME STREET ADDRESS 3605 54TH DR. WEST, L101 T U00000364544 CITY-ST-ZIP BRADENTON, FL 34210 TOS/ÖŠ/ÖS-ÖÖÖÄT-O21 150.00 SO TITLE BARTNIK, CHRIS NAME 3605 54TH DR. W 101 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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.

ZOFIN BHRTNIK

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP

Daytime Phone #

FILED