2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM **DOCUMENT # P01000034771 Secretary of State** 1. Entity Name MARJAX MARBLE COMPANY Principal Place of Business Mailing Address 11750 PHILIPS HWY. 11750 PHILIPS HWY. JACKSONVILLE, FL 32256-JACKSONVILLE, FL 32256 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3712763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, PETER MATTHEW DO NOT WRITE 11750 PHILIPS HWY. JACKSONVILLE, FL 32256 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. Weter M. Morris the side at Morris 3-24-05 CATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000279609 29/05-80003<u>-013 150.00</u> Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORRIS, PETER MATTHEW NAME STREET ADDRESS 11750 PHILIPS HWY. JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NAMP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TUBE 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.

SIGNATURE:

FILED