

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118369

FILED
Apr 28, 2005
Secretary of State

Entity Name: CORINTHIAN MARBLE WORKS, INCORPORATED

Current Principal Place of Business:

380 C GUS HIPPI BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

380 C GUS HIPPI BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 45-0469941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFIZI, HAMID
2000 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

RODRIGUES, PEDRO T DIR
1995 GANTON CT
VIERA, FL 32955 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: PEDRO RODRIGUES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAFIZI, HAMID
Address: 2000 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V () Delete
Name: HAFIZI, DAVID
Address: 2000 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V () Delete
Name: VILLANUEVA-HAFIZI, JERRI A
Address: 2000 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32593

Title: V () Delete
Name: HAFIZI, MARYAM
Address: 2000 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: RODRIGUES, PEDRO T
Address: 1995 GANTON COURT
City-St-Zip: VIERA, FL 32955

Title: D () Delete
Name: WARD, GARY A
Address: 1824 BELL COURT
City-St-Zip: INDIALANTIC, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PEDRO RODRIGUES

DIR

04/28/2005

Electronic Signature of Signing Officer or Director

Date