2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Feb 06, 2004 08:00 AM **DOCUMENT # P02000036368** Secretary of State SM MARBLE RESTORATION, INC. Principal Place of Business Mailing Address 257 S CYPRESS ROAD #432 257 S CYPRESS ROAD #432 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1634591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, SERGIO H OO NOT WRITE 257 S CYPRESS ROAD #432 POMPANO BEACH, FL 33060 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000038905 Trust Fund Contribution. Added to Fees 02/06/04-80156-017 150.00 OFFICERS AND DIRECTORS 10. **PVTS** TITLE NAME MACHADO, SERGIO H STREET ADDRESS 257 S CYPRESS ROAD #432 CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE MACHADO, SERGIO H NAME STREET ADDRESS 257 S CYPRESS ROAD #432 POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

FILED

Daytime Phone #