


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

04 JAN 27 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000066545 1. Entity Name PITTI MARBLE, INC.	
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DO NOT WRITE IN THIS SPACE

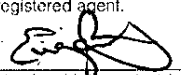
2. Principal Place of Business 964 Chesapeake Bay Ct. Suite, Apt. #, etc.	3. Mailing Address 964 Chesapeake Bay Ct. Suite, Apt. #, etc.
City & State Naples, FL Zip 34120 Country	City & State Naples, FL Zip 34120 Country

REINSTATEMENT 03-04

4. FEI Number 01-0718643	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name Eugene Pitti	
	Street Address (P.O. Box Number is Not Acceptable) 964 Chesapeake Bay Ct.	
	City Naples	FL Zip Code 34120

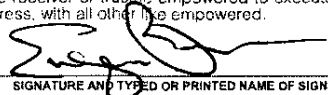
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT EUGENE PITTI 964 Chesapeake Bay Ct. Naples, FL 34120	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300027895403 01/29/04--01086--023 **300.00
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Eugene Pitti**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Pitti Marble, Inc.
964 Chesapeake Bay Ct.
Naples, FL 34120

01/07/04

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: P02000066545

To Whom It May Concern:

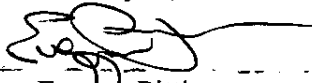
It has just come to my attention that my corporation has been dissolved for not filing its 2003 UBR.

My mailing address has changed, and I never received my renewal documents.

Enclosed is a report that I have filled out, along with a check for \$300.00 in order to cover 2003 and 2004 filing fees.

Please accept this in full satisfaction of my filing requirements and abate any penalty that I may have been assessed.

Thank you,


Eugene Pitti
President