

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092982

Entity Name: MARBLE MECHANICS INC.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

5516 29TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

7809 SAN JUAN AVE.
BRADENTON, FL 34209

Current Mailing Address:

5516 29TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

7809 SAN JUAN AVE.
BRADENTON, FL 34209

FEI Number: 13-4226976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECHLER, DEANA
5516 29TH STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SECHLER, DEANA
7809 SAN JUAN AVE.
BRADENTON, FL 34209 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: DEANA SECHLER

09/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SECHLER, THOMAS E
Address: 5516 29TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: TSD () Delete
Name: SECHLER, DEANA
Address: 5516 29TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SECHLER, THOMAS E
Address: 7809 SAN JUAN AVE.
City-St-Zip: BRADENTON, FL 34207

Title: TSD (X) Change () Addition
Name: SECHLER, DEANA
Address: 7809 SAN JUAN AVE.
City-St-Zip: BRADENTON, FL 34209

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: DEANA SECHLER

TSD

09/12/2005

Electronic Signature of Signing Officer or Director

Date