

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023342

FILED  
May 26, 2005  
Secretary of State

Entity Name: EXCLUSIVE MARBLE DESIGNS INC.

## Current Principal Place of Business:

13149 SW. 122 AVE.  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

13149 SW. 122 AVE.  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 13-4240550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, JORGE M  
234 NW. 85 CT.  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

ROMERO, JORGE M  
12393 S.W. 122 AVE.  
MIAMI, FL 33186 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: JORGE M. ROMERO

05/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMERO, JORGE M  
Address: 234 NW. 85 CT.  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO, JORGE M  
Address: 12393 SW. 122 AVE.  
City-St-Zip: MIAMI, FL 33186 US

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: JORGE M. ROMERO

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date