2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000026337 05 AUG -4 AH 11: 14 TRINITY MARBLE & STONE, INC. SECHETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2934 ANNISTON ROAD 2934 ANNISTON ROAD JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 No Chg-P CR2E034 (10/03) 03052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0556827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERSON, ROBERT B JR 2215 SOUTH THRID STREET STE 101 IN THIS SPACE JACKSONVILLE BEACH, FL 32250 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATTON, JONATHAN É 05 90089 040⁸150 2934 ANNISTON ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 PATTON, DAVID A NAME 4623 BLUFF AVE STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

Zelz

Trinity Marble & Stone, Inc. 2934 Anniston Road Jacksonville, FL 32246

Florida Department of State Secretary of State, Glenda E. Hood Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Madam:

Pursuant to your Notice of Intent To Dissolve, please find enclosed a copy of Trinity Marble & Stone, Inc. annual report. Also enclosed is a copy of the corporation's check #2350, made payable to Florida Department of State in the amount of \$150.00. This check is dated March 5, 2005 and as you will note was cashed by your department.

We would appreciate having this matter investigated as to why our check has not been accounted for. In addition, we would appreciate being notified when this matter has been resolved.

Thanking you in advance for your anticipated prompt response.

Yours truly,

Trinity Marble & Stone, Inc.

Jonathan E. Patton

President

Document # 103000026337