## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 07, 2005 08:00 AM **DOCUMENT # P03000120085 Secretary of State** MARBLE SILLS INTERNATIONAL, INC. Mailing Address Principal Place of Business 12667 82ND LANE NORTH 12667 82ND LANE NORTH WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 No Chg-P CR2E034 (10/03) 06302005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-0341715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZAGAROLO, NICOLA L ESQ. DO NOT WRITE 3800 NORTHEAST THIRD AVENUE POMPANO BEACH, FL 33064 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. DATE (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME DE SANTI, FRANK STREET ADDRESS 12667 82ND LANE NORTH CITY-ST-ZIP WEST PALM BEACH, FL 33412 TITLE VΡ NAME DE SANTI, FRANK STREET ADDRESS 12667 82ND LANE NORTH 000000371122 WEST PALM BEACH, FL 33412 CITY-ST-ZIP 07/07/05-80004-003 1S0.00 TITLE NAME DE SANTI, FRANK 12667 82ND LANE NORTH STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33412 IN THIS SPACE TITLE DE SANTI, FRANK NAME STREET ADDRESS 12667 82ND LANE WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE DE SANTI, FRANK NAME STREET ADDRESS 12667 82ND LANE NORTH CITY+ST-ZIP WEST PALM BEACH, FL 33412 TITLE NAME STREET ADDRESS

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