

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127281

FILED
Apr 25, 2005
Secretary of State

Entity Name: CLASSIC MARBLE DESIGN, INCORPORATED

Current Principal Place of Business:

4661 5TH AVE. SW
NAPLES, FL 34119

New Principal Place of Business:

5850 SHIRLEY STREET
105
NAPLES, FL 34109

Current Mailing Address:

4661 5TH AVE. SW
NAPLES, FL 34119

New Mailing Address:

3461 7TH AVE. SW
NAPLES, FL 34117

FEI Number: 20-0468610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURVEY, CALE D
4661 5TH AVE. SW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LURVEY, CALE D
3461 7TH AVE. SW
NAPLES, FL 34117 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LURVEY, CALE D 70%
Address: 4661 5TH AVE. SW
City-St-Zip: NAPLES, FL 34119

Title: V/D () Delete
Name: BROUWER, HOLLY J 20%
Address: 4661 5TH AVE. SW
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: ZIKURSH III, KENNITH 10%
Address: 4621 5TH AVE. SW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LURVEY, CALE D 70%
Address: 3461 7TH AVE. SW
City-St-Zip: NAPLES, FL 34117

Title: V/D (X) Change () Addition
Name: BROUWER, HOLLY J 20%
Address: 3461 7TH AVE. SW
City-St-Zip: NAPLES, FL 34117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOLLY BROUWER

V/D

04/25/2005

Electronic Signature of Signing Officer or Director

Date