2005 FOR PROFIT CORPORATION

FILED Apr 18, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000127403 MRT MARBLE, INC. Principal Place of Business Mailing Address 231 MASTERS BLVD 231 MASTERS BLVD WINTER PARK, FL 32792 WINTER PARK, FL 32792 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2414239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TARRATS, MICHAEL 231 MASTERS BLVD WINTER PARK, FL 32792 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 _____ Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 11000000313878 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/18/05-80141-016 150.00 OFFICERS AND DIRECTORS 10. PD TITLE TARRATS, MICHAEL NAME 231 MASTERS BLVD STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 TITLE SCHROLUCKE, MICHELLE NAME STREET ADDRESS 231 MASTERS BLVD WINTER PARK, FL 32792 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP UTLE NAME STREET ADDRESS

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:

CITY-ST-ZIP