2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

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other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P04000002322** 04-08-2004 90023 026 ***150.00 PATRICK'S MARBLE & GRANITE, INC. Principal Place of Business Mailing Address 29532 STATE ROAD 46 29532 STATE ROAD 46 94047125 SORRENTO, FL 32776 SORRENTO, FL 32776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 90-013711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAM, PATRICK Street Address (P.O. Box Number is Not Acceptable) 29532 STATE ROAD 46 SORRENTO, FL 32776 Zip Code is 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 8. The above nar entity sub gistere the obligation SIGNATURE registered agent and life if appseable. (NOTE: Registered Agent signature required when revisiting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PATRICK W PAS Change ☐ Addition PD TITLE □ Delete WILLIAM, PATRICK NAME MALE 29532 STATE ROAD 46 STREET ADDRESS STREET ALDRESS CITY -ST- ZIP CITY-ST-ZIP SORRENTO, FL 32776 Joshua J. PASS TITLE DO ☐ Delete TITLE Change ☐ Addition JOHN, JOSHUA NAME STREET ADDRESS STREET ADDRESS 29532 STATE ROAD 46 CHY-ST-ZIP CITY - ST - ZIP SORRENTO, FL 32776 ARRAM P. PAH Change Addition ☐ Defete TITLE TITLE PATRICK, ABRAM_ 1:AME NAME STREET ADDRESS 29532 STATE ROAD 46 STREET ADDRESS CITY-ST-70P CITY - ST - ZUP SORRENTO, FL 32776 Change ☐ Addition TITLE ■ Defete TITLE NAME STREET ACCIPIESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Channe ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete HAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 exprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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