



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2005 8:00 am**  
**Secretary of State**

04-19-2005 90383 022 \*\*\*150.00

<b>DOCUMENT # P04000055633</b> 1. Entity Name <b>DGC MARBLE INSTALLATION, CORP.</b>																																	
Principal Place of Business <b>5804 NW 199 ST MIAMI, FL 33015</b>			Mailing Address <b>5804 NW 199 ST MIAMI, FL 33015</b>																														
2. Principal Place of Business <b>6975 W 16 AVE</b> Suite, Apt. #, etc. <b># 326</b> City & State <b>Hialeah FL</b> Zip <b>33014</b> Country <b>USA</b>		3. Mailing Address <b>6975 W 16 AVE</b> Suite, Apt. #, etc. <b># 326</b> City & State <b>Hialeah, FL</b> Zip <b>33014</b> Country <b>USA</b>																															
04112005 Chg-P CR2E034 (10/03)				4. FEI Number <b>20-0943584</b> Applied For <input type="checkbox"/> Not Applicable																													
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent <b>GONZALEZ, DERVI L 5804 NW 199 ST MIAMI, FL 33015</b>																													
7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ <b>6975 W 16 AVE # 326</b> City <b>Hialeah</b> State <b>FL</b> Zip Code <b>33014</b>				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																													
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																															
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <b>PD GONZALEZ, DERVI L 5804 NW 199 ST MIAMI, FL 33015</b> <input type="checkbox"/> Delete           </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD GONZALEZ, DERVI L 5804 NW 199 ST MIAMI, FL 33015</b> <input type="checkbox"/> Delete													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <b>PD Gonzalez, Dervi L 6975 W 16 AVE #326 Hialeah, FL 33014</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition           </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD Gonzalez, Dervi L 6975 W 16 AVE #326 Hialeah, FL 33014</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition												
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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.																																	
<b>SIGNATURE: <i>[Signature]</i> Dervi L Gonzalez 4-11-05 407-488-8898</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																	