## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## **FILED** Feb 10, 2005 8:00 am Secretary of State 02-10-2005 90059 005 \*\*\*150.00

| 1. Entity Name BRAZILIAN MARBLE FABRICATOR CORP.  |   |  |              |  | )                           | 02-10-200                             | 3 90039 (  | 003 130      | <i></i> 00              |
|---|---|--|--------------|--|-----------------------------|---------------------------------------|------------|--------------|-------------------------|
| Principal Place of Business 521 INDUSTRIAL ST LAKE WORTH, FL 33461  |   | Mailing Address<br>521 INDUSTRIAL ST<br>LAKE WORTH, FL 33461 |              | 50013492   |                             |                                       |            |              |                         |
| 2. Principal P  | lace of Business  | 3. Mailing Address   |              |  |                             |                                       |            |              |                         |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.  |              |  | 02042005                    | Chg-P                                 |            | 034 (10/03)  | 18 TI IS 18 BS          |
| City & State  |   | City & State   |              |  | 4. FEI Numb                 | · · · · · · · · · · · · · · · · · · · |            |              | plied For               |
| Zip Country   |   | Zip · Coun   |              | try  | 5 Cartificato               | 11 2 0 5<br>of Status Desired         |            | \$8.75 Add   | t Applicable<br>itional |
|   | 6. Name and Address of Curren                                   | t Pagistared Agent   | L            |  |                             |                                       |            | Fee Required | 1                       |
| 6. Name and Address of Current Registered Agent   |   |  |              | 7. Name and Address of New Registered Agent Name   |                             |                                       |            |              |                         |
| SPIEGEL & UTRERA, P.A.<br>1840 SW 22ND ST.  |   |  |              | Street Address (P.O. Box Number is Not Acceptable) |                             |                                       |            |              |                         |
| 4TH FLOC<br>  MIAMI, FL   |   |  |              |  |                             |                                       |            |              |                         |
|   | ·   |  | •            | City   |                             |                                       | F          | Zip Code     | 3                       |
| 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. |   |  |              |  |                             |                                       |            |              |                         |
| _   | ions or registered agent.                                       |  |              | ن  |                             |                                       |            |              |                         |
| SIGNATURE.  | Signature, typed or printed name of registered ager             | nt and title if applicable. (NOT                             | E: Registere | d Agent signature requir                           | ed when reinstating)        |                                       | DATE       |              |                         |
| Fil<br>After M  | E NOW!!! FEE IS \$150.00<br>ay 1, 2005 Fee will be \$550        | 9. Election Campa<br>Trust Fund Conf                         |              |  | 5.00 May Be<br>ided to Fees |                                       |            |              |                         |
| 10.   | OFFICERS ANI  | D DIRECTORS  | 11.          |  | ADDITIONS                   | CHANGES TO C                          | FFICERS AN |              |                         |
| TITLE   | PSTD Delete MOSER, ITALO 521 INDUSTRIAL ST LAKE WORTH, FL 33461 |  | TITLI        |  |                             |                                       |            | ☐ Change     | ☐ Addition              |
| STREET ADDRESS  |   |  | STRE         | T ADDRESS  |                             |                                       |            |              |                         |
| TITLE   |   | ☐ Delete   | TITL         |  |                             |                                       |            | Change       | Addition                |
| NAME<br>STREET ADDRESS  |   |  |              | ET ADDRESS   |                             | •                                     | _          |              | <b>.</b>                |
| CITY-ST-ZIP   | · -   | ☐ Delete   | TITL         | -SI-ZIP  |                             | <del></del>                           |            | ☐ Charige    | ☐ Addition              |
| NAME  |   | _ Descri   | NAM          | E  |                             |                                       |            |              |                         |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |  |              | EET ADDRESS<br>'-ST-ZIP                            |                             |                                       |            |              |                         |
| TITLE   |   | ☐ Delete   | TITL         |  |                             |                                       |            | Change       | ☐ Addition              |
| NAME<br>STREET ADDRESS  |   |  | NAM<br>STRI  | EET ADDRESS  |                             |                                       |            |              |                         |
| CITY-ST-ZIP   |   |  |              | -ST-ZIP  |                             |                                       |            |              | <b>—</b>                |
| TITLE<br>NAME   |   | ☐ Delete   | TITL         |  |                             |                                       |            | ☐ Change     | Addition                |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |  |              | EET ADDRESS<br>'- ST-ZIP                           |                             |                                       |            |              |                         |
| TITLE   |   | ☐ Delete   | TITL         | E  |                             |                                       |            | ☐ Change     | ☐ Addition              |
| NAME  |   |  | NAM          | !  |                             |                                       |            |              |                         |

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.

CITY-ST-ZIP

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR