

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058177

FILED
Feb 23, 2004
Secretary of State

Entity Name: CASALE MARBLE IMPORTS, INC.

Current Principal Place of Business:

750 SW 17TH AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

4801 LINTON BLVD #11A
#643
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0532729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID C.P.A.
8211 WEST BROWARD BLVD
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DI FIORE, CHRISTINE M C.P.A.
8220 STATE ROAD 84
SUITE 200
DAVIE, FL 33324 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: CHRISTINE M. DI FIORE, CPA

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASALE, DONATO W
Address: 4801 LINCOLN BLVD #11A #643
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASALE, DONATO W
Address: 4801 LINTON BLVD #11A #643
City-St-Zip: DELRAY BEACH, FL 33445

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: DONATO WALTER CAALE

PD

02/23/2004

Electronic Signature of Signing Officer or Director

Date