

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096443

Entity Name: MARBLE MEDICAL, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

3472 WEEMS ROAD
UNIT 2
TALLAHASSEE, FL 32312

Current Mailing Address:

3472 WEEMS ROAD
UNIT 2
TALLAHASSEE, FL 32312

New Principal Place of Business:

3472 WEEMS ROAD
SUITE 2
TALLAHASSEE, FL 32312

New Mailing Address:

3472 WEEMS ROAD
SUITE 2
TALLAHASSEE, FL 32312

FEI Number: 59-3350278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDIE, JOSEPH J JR.
3472 WEEMS RD UNIT 2
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

AUDIE, JOSEPH J JR.
3472 WEEMS RD SUITE 2
TALLAHASSEE, FL 32317 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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUDIE, JOSEPH J JR
Address: 3472 WEEMS RD UNIT 2
City-St-Zip: TALLAHASSEE, FL 32317

Title: STD () Delete
Name: DE LAMAR, DEAN O
Address: 3472 WEEMS RD UNIT 2
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP () Delete
Name: HEWETT, BRADLEY
Address: 3472 WEEMS RD UNIT 2
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUDIE, JOSEPH J JR
Address: 3472 WEEMS RD SUITE 2
City-St-Zip: TALLAHASSEE, FL 32317

Title: STD (X) Change () Addition
Name: DE LAMAR, DEAN O
Address: 3472 WEEMS RD SUITE 2
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP (X) Change () Addition
Name: HEWETT, BRADLEY
Address: 3472 WEEMS RD SUITE 2
City-St-Zip: TALLAHASSEE, FL 32317

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: JOSEPH J AUDIE JR

PD

02/02/2004

Electronic Signature of Signing Officer or Director

Date