2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an add

SIGNATURE:

Feb 24, 2004 8:00 am Secretary of State DOCUMENT # P97000014091 02-24-2004 90024 021 ***150.00 1. Entity Name THE MARBLE MAN, INC. Mailing Address Principal Place of Business 9370 VANDIVERE DR 9370 VANDIVERE DR NAVARRE, FL 32566 NAVARRE, FL 32566 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1135653 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BERTA, DAVID J 9370 VANDIVERE DR NAVARRE, FL 32566 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERTA, DAVID J NAME 9370 VANDIVERE DRIVE STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 35266 TITLE KILLEBREW, HILDA NAME STREET ADDRESS 9370 VANDIVERE DRIVE CITY-ST-ZIP NAVARRE, FL 35266 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1... 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

FILED