

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096984

Entity Name: ALABAMA MARBLE CO., INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

3400 NW 78 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3400 NW 78 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0808729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFINO, PEDRO A ESQ
COFINO & ASSOCIATES
407 LINCOLN ROAD SUITE 2B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHIMMEL, ROBERT L ESQ
3191 CORAL WAY
PENTHOUSE TWO
MIAMI, FL 33145 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: ROBERT L. SCHIMMEL

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUSOLINO, STEPHEN
Address: 3400 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: AERENSON, LEE
Address: 3400 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN MUSOLINO

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date