2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000026926** 05-04-2005 90133 029 ***150.00 1. Entity Name DACO MARBLE & GRANITE, INC. Principal Place of Business Mailing Address Marie . 927 NW 126TH TERR 927 NW 126TH TERR CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0822633 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PITTER, CARL S Street Address (P.O. Box Number is Not Acceptable) 7435 NORTH WEST 57TH STREET TAMARAC, FL 33319 Zip Code City 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 Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition PTSD TITLE -- . Delete TITLE PTSD WAISBEIN, DAVID NAME MARKE WAISBEIN, DAVID STREET ADDRESS STREET ADDRESS 927 NORTH WEST 126TH TERRACE P.O.BOX 771041 CORAL SPRINGS. CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP FL 33077 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-7P ☐ Change ■ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition III) F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition

shoplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information bonds report is take and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director typice empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a godress, with all other like empowered. I hereby certify that the information shi indicated on this report or supplement of the corporation or the receiver or you changed, or on an attachment with

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

MAME STREET ADDRESS

CITY-ST-ZIP

D OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #

FILED