2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED
Apr 11, 2005 8:00 am
Secretary of State
04-11-2005 90188 043 ***158.75

DOCUMENT # P98000033380 OLD WORLD MARBLE AND GRANITE, INC. Mailing Address Principal Place of Business 50036358 **6215 TAYLOR RD** 6215 TAYLOR RD NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0831377 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEAUDET, MARC R Street Address (P.O. Box Number is Not Acceptable) 400 RAVEN WAY NAPLES, FL 34110 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. (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. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Р Delete TITLE TITLE BEAUDET, MARC NAME NAME STREET ADDRESS 400 RAVEN WY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP Change ☐ Addition VΡ ☐ Delete TITLE MARTIN, WILLIAM NAME NAME 204 CONNERS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 TS __ Delete Addition TITLE TITLE ALBERT, JIM NAME NAME STREET ADDRESS 556 IBIS WAY STREET ADDRESS CITY-ST-ZIP CITY+\$T-ZIP NAPLES, FL 34110 ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete . TITLE TITLE NAME NAME STREET ADDRESS STRFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

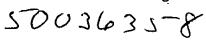
SIG	NAT	URE:	

ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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ATTACHMENT





Division of Corporations

2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

<u>This information cannot be changed on the report.</u> P98000033380 **Document Number Business Entity Name** OLD WORLD MARBLE AND GRANITE, INC. Original File Date 04/10/1998

FEI Number

65-0831377

Principal Address 6215 TAYLOR RD

NAPLES, FL 34109

Mailing Address

6215 TAYLOR RD

NAPLES, FL 34109

Registered Agent MARC R BEAUDET

400 RAVEN WAY

NAPLES, FL 34110

Officer/Director Name And Address

MARC BEAUDET 400 RAVEN WY

NAPLES, FL 34110

VP

WILLIAM MARTIN 204 CONNERS AVE NAPLES, FL 34110

TS JIM ALBERT 556 IBIS WAY **NAPLES, FL 34110**

If all of the above information is If you need to make changes to correct and you do not wish to make the above information, please any changes, please select: select: