

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088672

Entity Name: MARBLE US, INC.

FILED  
Aug 30, 2004  
Secretary of State

## Current Principal Place of Business:

6141 MID METRO DRIVE  
FT MYERS, FL 33916

## New Principal Place of Business:

714 TARPON STREET  
1  
FT MYERS, FL 33916

## Current Mailing Address:

6141 MID METRO DRIVE  
FT MYERS, FL 33916

## New Mailing Address:

714 TARPON STREET  
1  
FT MYERS, FL 33916

FEI Number: 65-0875787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHADO, ILUIL  
6141 MID METRO DRIVE  
C/O MARBLE US, INC.  
FT MYERS, FL 33916

## Name and Address of New Registered Agent:

MACHADO, ILUIL  
714 TARPON STREET  
1  
FT MYERS, FL 33916

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: ILUIL MACHADO

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MACHADO, ILVIL  
Address: 712 TARPON ST #2  
City-St-Zip: FT MYERS, FL 33916

Title: S (X) Delete  
Name: CHIUJDEA, ANA  
Address: 2885 PALM BEACH BLVD #608A  
City-St-Zip: FT MYERS, FL 33916

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MACHADO, ILUIL  
Address: 714 TARPON ST #1  
City-St-Zip: FT MYERS, FL 33916

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: ILUIL MACHADO

P

08/30/2004

Electronic Signature of Signing Officer or Director

Date