2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM **Secretary of State DOCUMENT # P99000000390** 1. Entity Name SHOWCASE CULTURED MARBLE, INC. Principal Place of Business Mailing Address 1215 SE 9TH TERRACE 1215 SE 9TH TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 02022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0886617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATLAND, RUDOLPH K DO NOT WRITE 12995 CLEVELAND AVE., S-107 FT. MYERS, FL 33908 --- IN THIS SPACE 3. 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 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, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FREY, BRYAN NAME STREET ADDRESS 1410 NE 18TH STREET U00000225445 02/11/05-80039-013 150.00 CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE WARD, LISA D NAME STREET ADDRESS 17920 WELLSWOOD ROAD CITY-ST-ZIP FORT MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE **IN THIS SPACE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 chapted, or on an attachment with an address, with all other like empowered.

FILED