2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2004 08:00 AM **DOCUMENT # P99000001819** Secretary of State 1. Entity Name MARBLE IMAGE, INC. Principal Place of Business Mailing Address 4950 EAST 10TH LANE 4950 EAST 10TH LANE HIALEAH, FL 33013 HIALEAH, FL 33013 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0886066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERA, MODESTO DO NOT WRITE 13410 SW 115TH PL MIAMI, FL 33176 IN THIS SPACE 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 agent and title if applicable. DATE (NOTE Registered Appet signature required when rejustation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE RIVERA, MODESTO NAME STREET ADDRESS 4950 EAST 10TH LANE CITY - ST-ZIP MIAMI, FL 33013 TITLE U00000051641 02/16/04-80059-023 150.00 STECHER, JOCELYNE NAME STREET ADDRESS 13410 SW 115TH PL CITY - ST- ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY -ST-2P me

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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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attactprent with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: