

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001819

Entity Name: MARBLE IMAGE, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

4950 EAST 10TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4950 EAST 10TH LANE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0886066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MODESTO
13410 SW 115TH PL
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RIVERA, MODESTO
1810 SW 81 AVE.
2317
NORTH LAUDERDALE, FL 33068 US

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: MODESTO RIVERA

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, MODESTO
Address: 4950 EAST 10TH LANE
City-St-Zip: MIAMI, FL 33013

Title: T () Delete
Name: STECHER, JOCELYNE
Address: 13410 SW 115TH PL
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: STECHER, JOCELYNE
Address: 1810 SW 81 AVE. #2317
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MODESTO RIVERA

PD

02/01/2005

Electronic Signature of Signing Officer or Director

Date