


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P99000017403**  
 1. Entity Name  
 CASTELLA MARBLE, INC.



Principal Place of Business  
 7280 GEORGIA AVE.  
 WEST PALM BEACH, FL 33405

Mailing Address  
 6080-C DURHAM DRIVE  
 LAKE WORTH, FL 33467



**DO NOT WRITE IN THIS SPACE**

02042005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0901043	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
 SUAREZ, GERMAN  
 6080-C DURHAM DRIVE  
 LAKE WORTH, FL 33467

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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP SUAREZ, GERMAN 6080-C DURHAM DRIVE LAKE WORTH, FL 33467
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST SUAREZ, EMILIA I 6080-C DURHAM DRIVE LAKE WORTH, FL 33467
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UN0000346110  
 04/30/05-80058-012 158.75

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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)(f), 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.

SIGNATURE: \_\_\_\_\_ DATE: 4/20/05 (561) 5478808  
Signature and typed or printed name of signing officer or director