2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084369

FILED Jan 07, 2004 Secretary of State

Entity Name: DEPENDABLE MARBLE COMPANY **Current Principal Place of Business: New Principal Place of Business:** 1603 NE 32ND AVE OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 1603 NE 32ND AVE OCALA, FL 34470 FEI Number: 59-3600320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARRASCAL, IRIS 2480 S.W. 87TH PL. OCALA, FL 34476 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: (X) Change () Addition

Title: PST () Delete Title: ST (X) Change () Addition Name: HACKETT, DARREL R Name: HACKETT, DARREL R Address: 603 KETTNER CT. Address: 603 KETTNER CT. City-St-Zip: ST. AUGUSTINE, FL 32086

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 LEWIS, HELEN

 Address:
 6040 SE HIGHWAY 314A

 City-St-Zip:
 City-St-Zip:
 OCKLAWAHA, FL 32179

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: DARREL R. HACKETT ST 01/07/2004