

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084369

FILED
Feb 10, 2005
Secretary of State

Entity Name: DEPENDABLE MARBLE COMPANY

Current Principal Place of Business:

1603 NE 32ND AVE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1603 NE 32ND AVE
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3600320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCAL, IRIS
2480 S.W. 87TH PL.
OCALA, FL 34476 US

Name and Address of New Registered Agent:

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:

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

Title: P () Delete
Name: LEWIS, HELEN
Address: 6040 SE HIGHWAY 314A
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HACKETT, DARREL R
Address: 2480 SW 87TH PLACE
City-St-Zip: OCALA, FL 34476

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

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 HACKETT

ST

02/10/2005

Electronic Signature of Signing Officer or Director

Date