

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001872

FILED
May 12, 2004
Secretary of State

Entity Name: MARLIN INTEGRATED CAPITAL HOLDING CORPORATION

Current Principal Place of Business:

333 GLEN ST
SUITE 200
GLENS FALLS, NY 12801

New Principal Place of Business:

Current Mailing Address:

333 GLEN ST
SUITE 200
GLENS FALLS, NY 12801

New Mailing Address:

FEI Number: 51-0394189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: DEDRICK, WARREN W
Address: 333 GLEN ST SUITE 200
City-St-Zip: GLENS FALLS, NY 12801

Title: V () Delete
Name: LEWIS, JOEL
Address: 333 GLEN ST SUITE 200
City-St-Zip: GLENS FALLS, NY 12801

Title: ST () Delete
Name: GERMANIS, MARTIN
Address: 333 GLEN ST SUITE 200
City-St-Zip: GLENS FALLS, NY 12801

Title: CFO () Delete
Name: MUDDIMAN, DAVID
Address: 333 GLEN ST SUITE 200
City-St-Zip: GLENS FALLS, NY 12801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: DEDRICK, WARREN W
Address: 333 GLEN ST SUITE 200
City-St-Zip: GLENS FALLS, NY 12801

Title: VP (X) Change () Addition
Name: LEWIS, JOEL
Address: 333 GLEN ST SUITE 200
City-St-Zip: GLENS FALLS, NY 12801

Title: PRES (X) Change () Addition
Name: GERMANIS, MARTIN
Address: 333 GLEN ST SUITE 200
City-St-Zip: GLENS FALLS, NY 12801

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: A. DAVID MUDDIMAN

CFO

05/12/2004

Electronic Signature of Signing Officer or Director

Date