

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52762

Entity Name: MARLIN INDUSTRIES, INC.

FILED  
Jul 17, 2004  
Secretary of State

## Current Principal Place of Business:

C/O WAYNE L. RAUCH  
5300 NORTH FEDERAL HWY  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

C/O WAYNE L. RAUCH  
5300 NORTH FEDERAL HWY  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 65-0098603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAUCH, WAYNE L.  
5300 NORTH FEDERAL HWY  
FORT LAUDERDALE, FL 33308

## Name and Address of New Registered Agent:

RAUCH, WAYNE L.  
5300 NORTH FEDERAL HWY  
FORT LAUDERDALE, FL 33308

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: RAUCH, WAYNE L

07/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAUCH, WAYNE L.,  
Address: 5300 N FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S ( ) Delete  
Name: RAUCH, MICHAEL W  
Address: 5300 NORTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAUCH, WAYNE L

PRES

07/17/2004

Electronic Signature of Signing Officer or Director

Date