

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69225

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: PERRINE MARLIN, INC.

## Current Principal Place of Business:

1836 WEST 23 STREET  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

1836 WEST 23 STREET  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 65-0193970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGER, DAVID J  
1836 WEST 23 STREET  
MIAMI BEACH, FL 33140 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: DP ( ) Delete  
Name: BERGER, DAVID J  
Address: 1836 WEST 23 STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVS ( ) Delete  
Name: BERGER, MORRIS I  
Address: 10041 SW 2 STREET  
City-St-Zip: PLANTATION, FL 33324

Title: V ( ) Delete  
Name: BERGER, CINDY B  
Address: 1836 WEST 23 ST  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Delete  
Name: BERGER, CYNTHIA  
Address: 10041 SW 2 STREET  
City-St-Zip: PLANTATION, FL 33324

Title: AS ( ) Delete  
Name: BERGER, DAVID J  
Address: 1836 WEST 23 STREET  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change ( ) Addition  
Name: BERGER, MORRIS I  
Address: 2600 ISLAND BOULEVARD, APT 2403  
City-St-Zip: AVENTURA, FL 33160

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

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: DAVID BERGER

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date