2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee emchanged, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 05, 2005 08:00 AM DOCUMENT # M48317 Secretary of State MORLIN ENTERPRISES, INC. Principal Place of Business Mailing Address 5414 NW 72 AVE 5414 NW 72 AVE MIAMI, FL 33166 MIAMI, FL 33166 US 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FELLMAN, SETH DO NOT WRITE 5414 NW 72ND AVE. MIAMI, FL 33166 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE FELLMAN, MARILYN NAME U00000370883 STREET ADDRESS 3 GROVE ISLE DR, #510 07/05/05-80033-025 150.00 CITY-ST-ZIP MIAMI, FL TITLE FELLMAN, SETH NAME STREET ADDRESS 3 GROVE ISLE DR #510 CITY-ST-ZIP MIAMI, FL TITLE FELLMAN, BARRY NAME 3 GROVE ISLE DR #510 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIP TITLE

his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director between to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.