

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004453

Entity Name: MYRLIN, INC.

FILED  
Jan 07, 2004  
Secretary of State

## Current Principal Place of Business:

3814 NW 126TH AVE  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

10076 NW 53RD STREET  
SUNRISE, FL 33351 US

## Current Mailing Address:

P.O. BOX 8783  
CORAL SPRINGS, FL 33075

## New Mailing Address:

FEI Number: 22-2402110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSE, PAUL S  
3814 NW 126TH AVE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

ROSE, PAUL S  
10076 NW 53RD STREET  
SUNRISE, FL 33351 US

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROSE, MYRNA  
Address: 4106 MANCHESTER LAKE DRIVE  
City-St-Zip: LAKE WORTH, FL 334678174

Title: VD ( ) Delete  
Name: ROSE, LEONARD  
Address: 4106 MANCHESTER LAKE DRIVE  
City-St-Zip: LAKE WORTH, FL 334678174

Title: STD ( ) Delete  
Name: ROSE, PAUL S  
Address: 4711 NW 119TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL ROSE

STD

01/07/2004

Electronic Signature of Signing Officer or Director

Date