

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018223

FILED
Apr 20, 2004
Secretary of State

Entity Name: MAKLIN CORPORATION

Current Principal Place of Business:

C/O COMPANY EXPRESS (DELAWARE) LIMITED, INC
83 SPEEN STREET, 2ND FLOOR
NATICK, MA 017604168

New Principal Place of Business:

Current Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LIMITED, INC
83 SPEEN STREET, 2ND FLOOR
NATICK, MA 017604168

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY EXPRESS (DELAWARE) LIMITED, INC.
1195 LYNRIDGE LN NE
PALM BAY, FL 329072254 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: D () Delete
Name: ALEXANDR, POLYAKOV
Address: 3505 SILVERSIDE ROAD, 208H PLAZA CENTER
City-St-Zip: WILMINGTON, DE 19810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALEXANDR, POLYAKOV
Address: SUITE 208, 16 BUILDING 3, TIMURA FRUNZE ST
City-St-Zip: MOSCOW, NA 11902 RU

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: ALEXANDER POLYAKOV

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04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date