

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014377

Entity Name: MARLIN ONE, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

100 EAST CIR
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

100 EAST CIR
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3701529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, ROBERT W
100 EAST CIR
NEW SMYRNA BEACH, FL 32169 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: PD () Delete
Name: WILEY, ROBERT W
Address: 100 EAST CIR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD () Delete
Name: ALLEN, ROBERT E
Address: 650 WELLESLEY COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD () Delete
Name: HALL, FRANK
Address: 379 FREEMAN ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: SMITH, MICKEY
Address: 804 8TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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:

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: ROBERT W. WILEY

PD

02/04/2005

Electronic Signature of Signing Officer or Director

Date