

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053328

Entity Name: MARLIN ACCOUNTING, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

1220 US HIGHWAY ONE
SUITE F
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

5600 NORTH FLAGLER, #307
WEST PALM BEACH, FL 33407

Current Mailing Address:

1220 US HIGHWAY ONE
SUITE F
NORTH PALM BEACH, FL 33408

New Mailing Address:

5600 NORTH FLAGLER, #307
WEST PALM BEACH, FL 33407

FEI Number: 02-0627372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, JOHN W
1220 US HIGHWAY ONE
SUITE F
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

MARLIN, PATRICIA A
5600 NORTH FLAGLER, #307
WEST PALM BEACH, FL 33407

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: PATRICIA A. MARLIN

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MARLIN, JOHN W
Address: 1220 US HIGHWAY ONE, SUITE F
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MARLIN, JOHN W
Address: 5600 NORTH FLAGLER, #307
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOHN W. MARLIN

P

02/14/2004

Electronic Signature of Signing Officer or Director

Date