

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067655

FILED
Jan 13, 2004
Secretary of State

Entity Name: MARLIN SHOWCASE COMPANY

Current Principal Place of Business:

9851 NW 106 STREET
SUITE 3
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9851 NW 106 STREET
SUITE 3
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 03-0464979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394 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: PTD () Delete
Name: ROBERTSON, JR., TIMOTHY
Address: 9851 NW 106 STREET SUITE 3
City-St-Zip: MEDLEY, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD () Change (X) Addition
Name: LOPEZ, LEONEL
Address: 9851 NW 106 STREET SUITE 3
City-St-Zip: MEDLEY, FL 33178

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: LEONEL LOPEZ

VPTD

01/13/2004

Electronic Signature of Signing Officer or Director

Date