

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117317

FILED
Jan 09, 2004
Secretary of State

Entity Name: MARIN ENTERPRISES INC.

Current Principal Place of Business:

621 NW 53RD ST, STE 135
BOCA RATON, FL 33487

New Principal Place of Business:

1121 SOUTH MILITARY TRAIL
SUITE 142
DEERFIELD BEACH, FL 33442

Current Mailing Address:

621 NW 53RD ST, STE 135
BOCA RATON, FL 33487

New Mailing Address:

1121 SOUTH MILITARY TRAIL
SUITE 142
DEERFIELD BEACH, FL 33442

FEI Number: 57-1136709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING RD, STE 105
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HAMILTON, BRENDA L
2 EAST CAMINO REAL
SUITE 202
BOCA RATON, FL 33312 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: BRENDA L HAMILTON

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARIN, DENNY
Address: 621 NW 53RD ST, STE 135
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARIN, DENNY
Address: 1121 SOUTH MILITARY TRAIL, SUITE 142
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DENNY MARIN

DPST

01/09/2004

Electronic Signature of Signing Officer or Director

Date