

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2005 8:00 am
Secretary of State

02-04-2005 90048 020 ***158.75

DOCUMENT # P03000007482

1. Entity Name

MARLYN METALS, INC.



Principal Place of Business

6808 HARNEY RD.
TAMPA FL 33610

Mailing Address

6808 HARNEY RD.
TAMPA FL 33610

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1974803

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WATERS, CODY W
501 E. KENNEDY BLVD., SUITE 1700
TAMPA FL 33602

Delete

7. Name and Address of New Registered Agent

Name **Richard R. James**

Street Address (P.O. Box Number is Not Acceptable)

6808 Harney Rd

City **Tampa**

FL

Zip Code

33610

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/20/05

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **JAMES, RICHARD R**
STREET ADDRESS **6808 HARNEY RD.**
CITY-ST-ZIP **TAMPA FL 33610**

TITLE **VST** ☐ Delete
NAME **JAMES, JEANNIE S**
STREET ADDRESS **6808 HARNEY RD**
CITY-ST-ZIP **TAMPA FL**

TITLE **V** ☐ Delete
NAME **JAMES, R. CHRIS**
STREET ADDRESS **6808 HARNEY RD.**
CITY-ST-ZIP **TAMPA FL**

TITLE **PD** ☐ Delete
NAME **JAMES, EVELYN K**
STREET ADDRESS **6808 HARNEY RD.**
CITY-ST-ZIP **TAMPA FL 33610**

TITLE **V** ☒ Delete
NAME **JAMES, RICHARD C**
STREET ADDRESS **6808 HARNEY RD.**
CITY-ST-ZIP **TAMPA FL 33610**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **D James, Evelyn K**
STREET ADDRESS **6808 Harney Rd**
CITY-ST-ZIP **Tampa, FL 33610**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. *1/20/05* *8136211375*

Date

Daytime Phone #