

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015380

Entity Name: MARLIN MOTORS, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

11471 SW 191 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

10716 SW 188 STREET
MIAMI, FL 331576743

Current Mailing Address:

11471 SW 191 TERRACE
MIAMI, FL 33157

New Mailing Address:

14395 SW 139 CT
103
MIAMI, FL 33186

FEI Number: 11-3676868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAJ PRAKASH
14395 SW 139 CT
103
MIAMI, FL 33186 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: RAJ PRAKASH

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAMJIT, VYDESH
Address: 11471 SW 191 TERRACE
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: PRAKASH, RAJ
Address: 14395 SW 139 CT #103
City-St-Zip: MIAMI, FL 33186

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: RAJ PRAKASH

MR

04/25/2004

Electronic Signature of Signing Officer or Director

Date