

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087057

FILED
Jan 30, 2004
Secretary of State

Entity Name: MERLIN A.I., INC.

Current Principal Place of Business:

15751 SHERIDAN ST STE 135
FT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN ST STE 135
FT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 20-0144500

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:

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: PSTD () Delete
Name: PIERCE, PHILIP
Address: 15751 SHERIDAN ST STE 135
City-St-Zip: FT LAUDERDALE, FL 33331

Title: VD () Delete
Name: HAY, JIM
Address: 15751 SHERIDAN ST STE 135
City-St-Zip: FT LAUDERDALE, FL 33331

Title: VD () Delete
Name: MECKSROTH, MARY
Address: 15751 SHERIDAN ST STE 135
City-St-Zip: FT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PHILIP PIERCE

PSTD

01/30/2004

Electronic Signature of Signing Officer or Director

Date