2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 25, 2005 8:00 am **Secretary of State** DOCUMENT # P04000130299 07-25-2005 90108 045 ***150.00 1. Entity Name SILVER MARLIN, INC. Principal Place of Business Mailing Address 7320 GRIFFIN ROAD SUITE 104 7320 GRIFFIN ROAD SUITE 104 **DAVIE, FL 33314 DAVIE, FL 33314** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 07112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 201667101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEHNEL, RICHARD Street Address (P.O. Box Number is Not Acceptable) 7320 GRIFFIN ROAD SUITE 104 **DAVIE, FL 33314** City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Oelete Addition TITLE ☐ Change NAME FEHNEL, RICHARD NAME STREET ADDRESS 7320 GRIFFIN ROAD SUITE 104 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-587-7794

FILED



200155M

2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P04000130299

Business Entity Name SILVER MARLIN, INC.

Original File Date

09/17/2004

FEI Number

Principal Address 7320 GRIFFIN ROAD SUITE 104

DAVIE, FL 33314

Mailing Address

7320 GRIFFIN ROAD SUITE 104

DAVIE, FL 33314

Registered Agent RICHARD FEHNEL

7320 GRIFFIN ROAD SUITE 104

DAVIE, FL 33314

Officer/Director Name And Address

D

RICHARD FEHNEL

7320 GRIFFIN ROAD SUITE 104

DAVIE, FL 33314

After May 1 of each year, a late charge of \$400.00 is imposed,