

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026749

Entity Name: MARLIN ENTERPRISES, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

5156 NW 57 DR.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2881 E OAKLAND PARK BLVD
219
FT LAUDERDALE, FL 33306

Current Mailing Address:

5156 NW 57 DR.
CORAL SPRINGS, FL 33067

New Mailing Address:

2881 E OAKLAND PARK BLVD
219
FT LAUDERDALE, FL 33306

FEI Number: 65-0407251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MARLIN R JR
5156 NW 57 DR.
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

LEE, MARLIN R JR
2881 E OAKLAND PARK BLVD
219
FT LAUDERDALE, FL 33306

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: MARLIN LEE

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, MARLIN R JR
Address: 5156 NW 57 DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARLIN LEE

D

03/15/2004

Electronic Signature of Signing Officer or Director

Date