

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049767

FILED  
Sep 06, 2005  
Secretary of State

Entity Name: MARLIN MECHANICAL, INC.

## Current Principal Place of Business:

900 SE 8TH AVE  
#201  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

1802 N W MADRID WAY  
BOCA RATON, FL 33432 US

## Current Mailing Address:

900 SE 8TH AVE  
#201  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

1802 N W MADRID WAY  
BOCA RATON, FL 33432 US

FEI Number: 65-0590341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HICKEY, PETER A  
428 NW 35TH STREET  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

HICKEY, PETER A T  
2121 N OCEAN BLVD  
BOCA RATON, FL 33431 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: PETER A. HICKEY

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAESEL, SHAWN R  
Address: 428 NW 35TH ST  
City-St-Zip: BOCA RATON, FL 33432

Title: VTD ( ) Delete  
Name: HICKEY, PETER A  
Address: 428 NW 35TH STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: VD ( ) Delete  
Name: MERIWETHER, BILL  
Address: 900 SE 8TH AVE #201  
City-St-Zip: DEERFIELD BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAESEL, SHAWN R P  
Address: 4658 PINE TREE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33476 US

Title: T (X) Change ( ) Addition  
Name: HICKEY, PETER A T  
Address: 2121 N OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: V (X) Change ( ) Addition  
Name: MERIWETHER, BILL W V  
Address: 4730 N W 12TH DRIVE  
City-St-Zip: POMPANO BEACH, FL 33064 US

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: BILL W. MERIWETHER

V

09/06/2005

Electronic Signature of Signing Officer or Director

Date