

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