2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 17, 2004 08:00 AM Secretary of State DOCUMENT # P96000035056 MARLIN FUNDING CORP. Principal Place of Business Mailing Address 11921 SOUTH DIXIE HIGHWAY, SUITE 202 11921 SOUTH DIXIE HIGHWAY, SUITE 202 MIAMI, FL 33156 MIAMI, FL 33156 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0670769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUSANO, LEONARD M CPA PA DO NOT WRITE 7372 NW 5TH STREET PLANTATION, FL 33317 IN THIS SPACE 3. 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 reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 800327006 150.00 10. OFFICERS AND DIRECTORS DPST TITLE MARLIN, KENNETH NAME STREET ADDRESS 11921 SOUTH DIXIE HIGHWAY, SUITE 202 CITY-ST-ZIP MIAMI, FL 33156 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR