

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050347

Entity Name: MARLIN ENERGY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

5238 STATE ROAD 54
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

5238 STATE ROAD 54
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

2328 DESTINY WAY
SUITE A100
ODESSA, FL 33556 US

New Mailing Address:

2328 DESTINY WAY
SUITE A100
ODESSA, FL 33556 US

FEI Number: 59-2957422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENERSON, NEIL
5022 SHERRY LANE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

ENERSON, NEIL
2328 DESTINY WAY
SUITE A100
ODESSA, FL 33556 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENERSON, NEIL
Address: 5022 SHERRY LANE
City-St-Zip: NEW PORT RICHEY, FL

Title: D (X) Delete
Name: ANDERSON, STEPHEN
Address: 16115 STEWARTS GROVE ROAD
City-St-Zip: SPRING, TX 77379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENERSON, NEIL
Address: 2328 DESTINY WAY, SUITE A100
City-St-Zip: ODESSA, FL 33556

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: NEIL ENERSON

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date