

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000465

FILED
Apr 26, 2005
Secretary of State

Entity Name: BLACK MARLIN INVESTMENTS, INC.

Current Principal Place of Business:

759 S FEDERAL HWY STE 217
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

759 S FEDERAL HWY STE 217
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0806383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASRUDE, THEODORE G
759 S. FEDERAL HWY
SUITE 217
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASRUDE, THEODORE G
Address: 3634 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: KUEHN, PAUL
Address: 1801 RICE CREEK ROAD
City-St-Zip: NEW BRIGHTON, MN 55112

Title: ST () Delete
Name: POHL, GERRY
Address: 3317 EDWARD ST., NE
City-St-Zip: MINNEAPOLIS, MN 55418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASRUDE, THEODORE G
Address: 3634 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Change () Addition
Name: KUEHN, PAUL
Address: 5928 POND VIEW DRIVE
City-St-Zip: SHOREVIEW, MN 55126 US

Title: ST (X) Change () Addition
Name: POHL, GERRY
Address: 3317 EDWARD ST., NE
City-St-Zip: MINNEAPOLIS, MN 55418 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: GERRY POHL

ST

04/26/2005

Electronic Signature of Signing Officer or Director

Date