

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002409

Entity Name: MARLIN MORTGAGE, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

6188 MIRAMAR PKWY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6188 MIRAMAR PKWY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0804597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDER, RAJA
6188 MIRAMAR PKWY
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RAJA, HAYDER A
6188 MIRAMAR PKWY
MIRAMAR, FL 33023 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: HAYDER RAJA

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAJA, HAYDER A
Address: 17010 SOUTHWEST 64TH COURT
City-St-Zip: FT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAJA, HAYDER A
Address: 6188 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023 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: HAYDER RAJA

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date