2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P98000049643 1. Entity Name MARLIN TITLE CORPORATION Principal Place of Business Mailing Address 103301 OVERSEAS HIGHWAY, STE. A 103301 OVERSEAS HIGHWAY, STE. A KEY LARGO, FL 33037 KEY LARGO, FL 33037 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0841047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSSIO, RAUL A DO NOT WRITE 103301 ÓVERSEAS HIGHWAY, STE. A KEY LARGO, FL 33037 IN THIS SPACE 8. 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COSSIO, RAUL A 103301 OVERSEAS HIGHWAY, STE. A STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP U000000041449 TITLE 02/09/04-80089-025 150.nn NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: _

STREET ADDRESS CITY-SY-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OF P

FILED