

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071724

FILED
Apr 26, 2005
Secretary of State

Entity Name: MARLIN DIAGNOSTICS & CHIROPRACTIC SERVICES, INC.

Current Principal Place of Business:

1878 NW 74 AVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

2065 S.W 185 AVE.
MIRAMAR, FL 33029 US

Current Mailing Address:

1878 NW 74 AVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

2065 S.W. 185 AVE.
MIRAMAR, FL 33029 US

FEI Number: 65-0933636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, CLAUDIA
1878 NW 74 AVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MARLIN, CLAUDIA
2065 S.W. 185 AVE.
MIRAMAR, FL 33029 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: KEVIN MARLIN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARLIN, CLAUDIA
Address: 1878 NW 74 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: VALENTE, JOHN
Address: 7224 NEPTUNE BASIN COURT
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARLIN, CLAUDIA
Address: 2065 S.W. 185 AVE.
City-St-Zip: MIRAMAR, FL 33029

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: CLAUDIA MARLIN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date