

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092031

Entity Name: MERLIN ASSOCIATES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

C/O RICHARD DRATH
450 E. LAS OLAS BLVD. #950
FT LAUDERDALE, FL 33301

New Principal Place of Business:

C/O RICHARD DRATH
4201 NE 12 TERRACE
FT LAUDERDALE, FL 33334

Current Mailing Address:

C/O RICHARD DRATH
450 E. LAS OLAS BLVD. #950
FT LAUDERDALE, FL 33301

New Mailing Address:

C/O RICHARD DRATH
4201 NE 12 TERRACE
FT LAUDERDALE, FL 33334

FEI Number: 65-0954953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRATH, RICHARD
450 E. LAS OLAS BLVD.
950
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DRATH, RICHARD
4201 NE 12 TERRACE
FT LAUDERDALE, FL 33334 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: RICHARD DRATH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DRATH, RICHARD
Address: 450 E. LAS OLAS BLVD. #950
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DRATH, RICHARD
Address: 4201 NE 12 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 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: RICHARD DRATH

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date