2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2004 08:00 AM Secretary of State **DOCUMENT # S39658** MERLIN ENTERPRISES, INC. Mailing Address Principal Place of Business C/O ACCOUNTING & BUSINESS CONSULTANTS 301 CROTON AVE SUITE 503 1535 SE 17TH ST B206 LANTANA, FL 33462 FORT LAUDERDALE, FL 33316 US CR2E034 (10/03) 02252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0259591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINEDECKER, YANG S DO NOT WRITE 301 CROTON AVE SUITE 503 IN THIS SPACE LANTANA, FL 33462 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent algorature regulred when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U000C0071134 LINEDECKER, YANG S NAME 301 CROTON AVE #503 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 DILE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 the my signature shalf have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this profit as fequired by Chapter 202. Florida Slatutes, 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

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SIGNATURE: YANG S, LINGDECKEN
SIGNATURE AND TYPED OR PRINTED MANE OF SIGNATURE