2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 17, 2004 08:00 AM **DOCUMENT # S88908 Secretary of State** 1. Entity Name MARLIN COMMERCIAL MORTGAGE, INC. Mailing Address Principal Place of Business 11921 S. DIXIE HWY. 11921 S. DIXIE HWY. SUITE 202 MIAMI, FL 33156 SUITE 202 MIAMI, FL 33156 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0396783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CUSANO, LEONARD M CPA PA DO NOT WRITE 7372 NW 5TH STREET PLANTATION, FL 33317 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000055269 Trust Fund Contribution. Added to Fees 02/17/04-80032-005 OFFICERS AND DIRECTORS 10. TITLE MARLIN, KENNETH NAME STREET ADDRESS 11921 S. DIXIE HWY MIAMI, FL CITY-ST-7/P TITLE MAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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:

CITY-ST-ZIP