2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM DOCUMENT # V21253 **Secretary of State** MARLIN CONSTRUCTION OF INDIAN RIVER COUNTY, Principal Place of Business Mailing Address 9888 MAJESTIC WAY P.O. BOX 11678 **BOYNTON BEACH, FL 33437** FT, LAUDERDALE, FL 33339 01282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0319146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHALL, WILMER KENT DO NOT WRITE 9888 MAJESTIC WAY BOYNTON BEACH, FL 33437 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 KENT MARSHALL or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARSHALL, WILMER K NAME 9888 MAJESTIC WAY STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE MARSHALL, WILMER K 1600000707794 NAME STREET ADDRESS 9888 MAJESTIC WAY 92/01/05-80039-017 158.75 CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 trystee 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:

W. KENT MARSHALL PRES.

FILED