

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39995

FILED
Jan 04, 2004
Secretary of State

Entity Name: MERLIN DISTRIBUTION, INC.

Current Principal Place of Business:

4865 DAKOTA BLVD
BOULDER, CO 80304 US

New Principal Place of Business:

702 ZAMIA COURT
BOULDER, CO 80304 US

Current Mailing Address:

BOX 3466
BOULDER, CO 80307

New Mailing Address:

FEI Number: 84-1271352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, BENJAMIN I.,
Address: 702 ZAMIA CT
City-St-Zip: BOULDER, CO 80304

Title: ST () Delete
Name: OLESH, GERALD
Address: 480 S MARION PKWY #1204
City-St-Zip: DENVER, CO 80209

Title: D () Delete
Name: GREEN, BEATRICE
Address: 702 ZAMIA CT
City-St-Zip: BOULDER, CO 80304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN GREEN

PRES

01/04/2004

Electronic Signature of Signing Officer or Director

Date