

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000877

FILED
Apr 25, 2005
Secretary of State

Entity Name: MARLIN GAS TRANSPORT, INC.

Current Principal Place of Business:

140 CROSSROADS DRIVE
WHITELAND, IN 46184

New Principal Place of Business:

Current Mailing Address:

5238 STATE RD 54
NEW PORT RICHEY, FL 34652

New Mailing Address:

2328 DESTINY WAY A100
ODESSA, FL 33556

FEI Number: 59-3476799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENERSON, NEIL
5238 STATE RD 54
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

ENERSON, NEIL
2328 DESTINY WAY A100
ODESSA, FL 33556 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: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ENERSON, NEIL
Address: 5238 STATE RD 54
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: ENERSON, NEIL
Address: 2328 DESTINY WAY A100
City-St-Zip: ODESSA, FL 33556

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: NEIL ENERSON

Electronic Signature of Signing Officer or Director

PCD

04/25/2005

Date