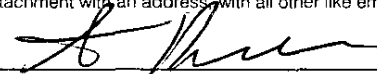


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90037 003 ***150.00

DOCUMENT # P03000095893 1. Entity Name MARATHON AUTO AIR INC					
Principal Place of Business 2525 OVERSEAS HWY MARATHON FL 33050			Mailing Address 2525 OVERSEAS HWY MARATHON FL 33050		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number	
Zip		Country		☒ Applied For ☐ Not Applicable	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
PEARSON, CHARLES D 2525 OVERSEAS HWY #2 MARATHON FL 33050				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	PEARSON, STEVE		NAME		
STREET ADDRESS	2525 OVERSEAS HWY		STREET ADDRESS		
CITY-ST-ZIP	MARATHON FL 33050		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	PEARSON, MARGARET		NAME	PEARSON, STEVE	
STREET ADDRESS	455 40TH CT W.		STREET ADDRESS	2525 OVERSEAS HWY	
CITY-ST-ZIP	PALMETTO FL 34221		CITY-ST-ZIP	MARATHON, FL 33050	
TITLE	S	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	HILL, SUSAN		NAME	PEARSON, STEVE	
STREET ADDRESS	3950 S.W. 58TH TERRACE		STREET ADDRESS	2525 OVERSEAS HWY	
CITY-ST-ZIP	DAVIE FL 33314		CITY-ST-ZIP	MARATHON, FL 33050	
TITLE	T	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	DRUMMET, CAROL		NAME	PEARSON, STEVE	
STREET ADDRESS	6610 THOMAS ST		STREET ADDRESS	2525 OVERSEAS HWY	
CITY-ST-ZIP	HOLLYWOOD FL 33014		CITY-ST-ZIP	MARATHON, FL 33050	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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: 			3-25-04 305-284-9884		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		