2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| <u> </u> | ANNUAL R | EPORT (AR) | | FILED |
|---|---|---|---------------------------------------|--|
| DOCUMENT # 323847 1. Entity Name | | | | Feb 02, 2005 08:00 AM Secretary of State |
| MARATH | ON FLIGHT SERVICES, INC | | | Secretary of State |
| Principal Plac | e of Business | Mailing Address | A A A A A A A A A A A A A A A A A A A | And the Committee of th |
| 201 DYER E KISSIMMEE US | | 201 DYER BLVD KISSIMMEE FL 34741 US | |) |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt #, etc. | | Suite, Apt #, etc. | | 1st MOORE CR2E034 (10/04) |
| City & State | | City & State | - | 4. FEI Number 59-1201848 Applied For Not Applied |
| Zıp | Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent |
| | | | Name | * |
| BIRKS, JEANNE P 834 LONG BAY CT KISSIMMEE FL 34741 | | | 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 accepted obligations of registered agent. | | | | |
| SIGNATURE Signature, byted or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-instating) DATE | | | | |
| | ILE NOW!!! FEE IS \$150.00 | | | |
| After | May 1, 2005 Fee Will Be \$550.00 k Payable to Florida Department o | | | 9. Election Campaign Financing \$5.00 May I Trust Fund Contribution. Added to Fees |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| THE NAME | VPD BIRKS, ROBERT W. | ☐ Delete | TITLE NAME | (I)))))))21)274 |
| CITY+ST-7IP | 834 LONG BAY CT KISSIMMEE FL 34741 | : | STREET ADDRESS CITY: ST-ZIP | 02/02/05-80115-001 150.00 |
| DILE | PBOD | ☐ Delete | TITLE | ☐ Chánge ☐ Addisi |
| NAME CANCEL ADDRESS | BIRKS, JEANNE PRETSCH | | NAME SIBERT ADDRESS | |
| CITY-ST-ZIP | 834 LONG BAY CT KISSIMMEE FL 34741 | | CHY-ST-7IP | |
| TITLE | ST | ☐ Delete | ηπε | ☐ Change ☐ Add ^a |
| NAME | BIRKS-KILMAN, LAUREL E | 2000 | NAME | - · - |
| STREET ADDRESS | 3541 BRISTLECONE COURT | | STREET ADDRESS | |
| CITY - ST - /IP | KISSIMMEE FL 34746 | | C1TY-ST-ZIP | |
| ille | | ☐ Delete | NAMÉ | ☐ Change ☐ Activity |
| name Street address | | | SIRIET ADDRESS | |
| CITY-ST-ZIP | | | CHTY-51- ZIF | |
| IIILE | | ☐ DeJete | TITLE | Change Additi |
| NAME | | | NAME | |
| STREET ADDRESS ONLY STUZIE | | | SEREET ADDRESS CITY-ST-7IP | |
| TITLE | | Delete | HILE | Change A.S |
| NAME | | | NAME | |
| STREET ADDRESS CITY ST-7IP | | | STREET ADDRESS CITY-ST-ZIP | |
| | partify that the information symplical with | this filling does not qualify for th | <u> </u> | ection 119.07(3)(i), Florida Statutes. I further certify that the information |
| indicated of the cor | on this report or supplemental report is | s true and accurate and that my : owered to execute this report as | sionature shall have the | same legal effect as if made under oath; that I am an officer or direction, Florida Statutes, and that my name appears in Block 10 or Block 11 |

L Buk ROBERT W. B. RES
ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: