2004 FOR PROFIT CORPORATION

Feb 11, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 551624** 1. Entity Name MARATHON GREENS, INC. Principal Place of Business Mailing Address 7278 S, DEVON DRIVE 7278 SO. DEVON DRIVE TAMARAC, FL 33321 TAMARAC, FL 33322 CR2E034 (10/03) 02032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1870530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORN, RONALD DO NOT WRITE 7278 S DEVON DRIVE SUITE 207 IN THIS SPACE TAMARAC, FL 33321 5. 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 1 am familiar with, and accept (NOTE Registered Agent signature required when remislating)" 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000045760 U2/11/04-80076-011 150.00 HORN, RONALD L. STREET ADDRESS 7278 S. DEVON DR. #207 CITY-ST-ZIP TAMARACC, FL SD HORN, DOROTHY NAME 7278 S. DEVON DR. #207 STREET ADDRESS CITY - ST - 7IP TAMARAC, FL VD TITLE NAME HORN, RONALD L 7278 S. DEVON DR., #207 STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TAMARAC, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes: Turther 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED