2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # H38466 1. Entity Name MARATHON BOAT RENTALS, INCORPORATED Mailing Address Principal Place of Business % TINA MARIE BROWN 2396 OVERSEAS HWY. PO BOX 501805 MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2659780 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, TINA MARIE Street Address (P.O. Box Number is Not Acceptable) 2396 OVERSEAS HWY. MARATHON FL 33050 Zip Code City 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. TON MAKE BROKEN SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. THILE ☐ Change Addition TITLE Delete BROWN, TINA MARIE NAME NAME 2396 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON FL CITY-ST-ZIP Change ☐ Addition Delete Telle U00000319582 NAME NAME STREET ADDRESS 04/21/05-80005-003 150.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete HILE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP DIY-SI-7P Delete THILE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE HILE NAME NAME STREET ADDRESS CURFFU ADDRESS CHTY-ST-ZIP CHY-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.

inamacie Brown - 4-19-45 Pres. 305.747-7150

FILED