

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06313

FILED
Jan 15, 2004
Secretary of State

Entity Name: MARATHON ELECTRIC SIGN & LIGHT, INC.

Current Principal Place of Business:

% FRANKLIN D. GREENMAN
5800 OVERSEAS HWY, S-40
MARATHON, FL 33050

New Principal Place of Business:

10690 AVIATION BLVD.
MARATHON, FL 33050

Current Mailing Address:

% FRANKLIN D. GREENMAN
5800 OVERSEAS HWY, S-40
MARATHON, FL 33050

New Mailing Address:

10690 AVIATION BLVD.
MARATHON, FL 33050

FEI Number: 59-2869132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D.
5800 OVERSEAS HWY
SUITE 40
MARATHON, FL 33050

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEARNs, RANDALL,
Address: 10690 AVIATION BLVD
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEARNs, RANDALL F PRES
Address: 10690 AVIATION BLVD
City-St-Zip: MARATHON, FL

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: RANDALL MEARNs

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date