

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119236

FILED
May 31, 2004
Secretary of State

Entity Name: RED ROAD MARATHON, INC.

Current Principal Place of Business:

16701 NW 57TH AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

16701 NW 57TH AVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 32-0043359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, STE 300
TAMPA, FL 336372087 US

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: DP () Delete
Name: FLORES, DALIA
Address: 16701 NW 57TH AVE
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: FLORES, JESUS E
Address: 1565 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS EDWIN FLORES

V

05/31/2004

Electronic Signature of Signing Officer or Director

Date