

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011673

FILED
Aug 03, 2004
Secretary of State

Entity Name: MARATHON DEVELOPMENT, INC.

Current Principal Place of Business:

2931 SOUTH US HWY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

361 SE GOWIN DRIVE
PORT ST LUCIE, FL 34952

Current Mailing Address:

2931 SOUTH US HWY 1
FORT PIERCE, FL 34982

New Mailing Address:

PO BOX 7597
PORT ST LUCIE, FL 34985

FEI Number: 05-0570905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KENNETH
2931 SOUTH US HWY 1
FORT PIERCE, FL 34982

Name and Address of New Registered Agent:

HARRIS, KENNETH
2261 SE GOWIN DRIVE
PORT ST LUCIE, FL 34952

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: KENNETH HARRIS

08/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRIS, KENNETH
Address: 2931 SOUTH US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HARRIS, KENNETH
Address: 2931 SOUTH US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

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: KENNETH HARRIS

PRES

08/03/2004

Electronic Signature of Signing Officer or Director

Date