

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143045

FILED
Apr 12, 2005
Secretary of State

Entity Name: MARATHON AIR INC.

Current Principal Place of Business:

380 SEMORAN COMMERCE PLACE SUITE A112
APOPKA, FL 32703

New Principal Place of Business:

235 SOUTH BOYD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

380 SEMORAN COMMERCE PLACE SUITE A112
APOPKA, FL 32703

New Mailing Address:

PO BOX 771031
WINTER GARDEN, FL 34777

FEI Number: 41-2119353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTZ, JOHN
380 SEMORAN COMMERCE PLACE SUITE A112
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SCHUTZ, JOHN
PO BOX 771031
WINTER GARDEN, FL 34777 US

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: JOHN SCHUTZ

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHUTZ, JOHN
Address: 380 SEMORAN COMMERCE PLACE SUITE A112
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHUTZ, JOHN
Address: 235 SOUTH BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN SCHUTZ

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date