

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120528

FILED  
Jan 20, 2005  
Secretary of State

Entity Name: PORT EVERGLADES MARATHON, INC.

## Current Principal Place of Business:

1490 W STATE ROAD 84  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

1490 W STATE ROAD 84  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 56-2474285      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EDWIN FLORES AND ASSOCIATES, INC.  
318 INDIAN TRACE RD.  
PMB 449  
WESTON, FL 33326 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: D ( ) Delete  
Name: WHITE, MAYON B  
Address: 1437 SUSSEX DRIVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P ( ) Delete  
Name: WHITE, MAYON B  
Address: 1437 SUSSEX DRIVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: MCDONALD, CARL D  
Address: 2910 NW 55 AVE  
City-St-Zip: LAUDERHILL, FL 33313

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: CARL MCDONALD

VP

01/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date