2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P37377 04-27-2004 90050 021 ***150.00 MARATHON TRAVEL, INC. Principal Place of Business Mailing Address 602 E VINE ST 602 E VINE ST KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 04012004 No Chg-P CR2E034 (10/03) Applied For 4, FEI Number 22-2170876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, ALFREDO DO NOT WRITE 604 E. VINE ST. KISSIMMEE, FL 34744 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SAME AS Above TITLE DCP GOMEZ, ALFRÉDO 3MAM 1426 FRODEN OAKS BEND STREET ADDRESS SAINT CLOUD, FL-34771 CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pright like empowered.

FILED