

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078528

FILED
Mar 30, 2004
Secretary of State

Entity Name: MARATHON MUSIC CENTERS, INC.

Current Principal Place of Business:

640 E OCEAN AVE
SUITE 16
BOYNTON BEACH, FL 33435

New Principal Place of Business:

552 E WOOLBRIGHT RD
BOYNTON BEACH, FL 33435

Current Mailing Address:

P.O. BOX 861
BOYNTON BEACH, FL 334250861

New Mailing Address:

552 E WOOLBRIGHT RD
BOYNTON BEACH, FL 33435

FEI Number: 65-0635189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHO, JOHN D
500 GULFSTREAM STE 103
SUITE 8
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MAY, SAMUEL F JR
20283 STATE RD 7
SUITE105
BOCA RATON, FL 33498 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: SAMUEL F MAY JR, CPA

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, JOHN
Address: 562 S.E. 15TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: BIEHLE, V
Address: 552 SE 15TH AVE
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, JOHN
Address: 808 SHORE DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S (X) Change () Addition
Name: BIEHLE, V L
Address: 808 SHORE DR
City-St-Zip: BOYNTON BCH, FL 33435

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: VICKIE L BIEHLE

SEC

03/30/2004

Electronic Signature of Signing Officer or Director

Date