2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P95000084208 MARATHON HOTEL, INC. Principal Place of Business Mailing Address 4000 N. FEDERAL HWY 1000 OMNI BLVD NEWPORT NEWS, VA 23606 SUITE 206 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 03252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0621700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACLAREN, LINDA O DO NOT WRITE 798 SOUTH FEDERAL HIGHWAY SUITE 100 IN THIS SPACE BOCA RATON, FL 33432 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 the obligations of registered agent. Signature, lyped or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ECONOMOS, NICK NAME 4000 N. FEDERAL HWY., SUITE 206 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME 04/22/05-Aññ65-025 150.ññ STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing dees tot 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 of 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 altashment of the corporation of th