

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056369

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: MARATHON HOLDING, INC.

## Current Principal Place of Business:

7775 NW 48TH STREET  
SUITE 100  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7775 NW 48TH STREET  
SUITE 100  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-1020474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KESSLER, HAROLD  
2875 N.E. 191 STREET  
SUITE 404  
MIAMI, FL 33180

## Name and Address of New Registered Agent:

KESSLER, HAROLD  
7775 N.W. 48 STREET  
SUITE 100  
MIAMI, FL 33166

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: HAROLD KESSLER

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KESSLER, HAROLD  
Address: 601 SANCTUARY DR.  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KESSLER, HAROLD  
Address: 7775 N.W. 48 STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33166

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: HAROLD KESSLER

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date