

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046960

FILED
Jan 13, 2005
Secretary of State

Entity Name: MARATHON ELECTRONICS, INC.

Current Principal Place of Business:

115 GRANADA CT.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

115 GRANADA CT.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3576142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOTHERMAN, SCOT
111 GRANADA CT.
ORLANDO, FL 32803 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: PD () Delete
Name: SMOTHERMAN, SCOT
Address: 615 CHEROKEE CIR.
City-St-Zip: ORLANDO, FL 32801

Title: SD () Delete
Name: WILSON, JAMES J
Address: 164 S. TESSIER DR.
City-St-Zip: ST. PETE BCH, FL 33706

Title: TD () Delete
Name: INGERTO, SCOTT M
Address: 7 SARANAC RD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GUTIERREZ, JOHN
Address: 5767 SW 89TH LANE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SCOT SMOTHERMAN

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date