2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P99000082351** 1. Entity Name 04-13-2004 90022 047 ***150.00 MARATHON KEY RENTALS, INC. Principal Place of Business Mailing Address 13688 OVERSEAS HWY. 13688 OVERSEAS HWY. MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0952068 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, THOMAS D 9711 OVERSEAS HWY. Street Address (P.O. Box Number is Not Acceptable) MARATHON, FL 33050 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** TITLE ☐ Delete ☐ Change ■ Addition NAME TUCKER, CONNIE M NAME STREET ADDRESS 13688 OVERSEAS HWY. STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition TUCKER, CONNIE M NAME NAME STREET ADDRESS 13688 OVERSEAS HWY. STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-78 TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

CONNE M. TUCKER

FILED