2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57254

Entity Name: KNIGHT RUNNER, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6230 STONE ROAD 6230 STONE ROAD

UNIT R UNIT P

PT RICHEY, FL 34668 US PT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

6230 STONE ROAD 6230 STONE ROAD

UNIT R UNIT P PT RICHEY, FL 34668 US PT RICHEY, FL 34668 US

FEI Number: 59-2525360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHENS, WAYNE HUTCHENS, WAYNE 6230 STONE RD 6230 STONE RD **UNIT R** UNIT P

PT RICHEY, FL 34667 US PT RICHEY, FL 34668 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: 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete HUTCHENS, WAYNE HUTCHENS, WAYNE Name: Name: 6230 STONE RD UNIT R 6230 STONE RD UNIT P Address: Address: PT RICHEY, FL City-St-Zip: City-St-Zip: PT RICHEY, FL 34668

Title: Title: (X) Change () Addition () Delete

Name: HUTCHENS, WAYNE Name: HUTCHENS, WAYNE 6230 STONE ROAD UNIT R Address: 6230 STONE ROAD UNIT P Address: City-St-Zip: PT RICHEY, FL PT RICHEY, FL 34668 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: WAYNE HUTCHENS PD 04/26/2005