

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11523

FILED
Jun 30, 2005
Secretary of State

Entity Name: RUNNING WILD, INC.

Current Principal Place of Business:

C/O MARGUERITE BRUCH
5291 N.E. 18TH TERR.
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

C/O MARGUERITE BRUCH
5291 N.E. 18TH TERR.
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-2682095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCH, MARGUERITE
5291 NE 18TH TER
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

C/O MARGUERITE BRUCH
1133 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

C/O MARGUERITE BRUCH
1133 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 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: DP () Delete
Name: BRUCH, MARGUERITE
Address: 5291 N.E. 18TH TERR.
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRUCH, MARGUERITE
Address: 5291 N.E. 18TH TERR.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MARGUERITE BRUCH

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date