

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049459

Entity Name: GOTTA RUN RX, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2631 "R" AVE #B
RIVERA BEACH, FL 33404

New Principal Place of Business:

2631
RIVERA BEACH, FL 33404

Current Mailing Address:

801 DIVISION AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1108783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASLEY, JAMES
2631 AVE R UNIT #B
RIVIERA BEACH, FL 33404 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: P () Delete
Name: EASLEY, GAYLE S
Address: 801 DIVISION AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: ROUSE, VELETTA M
Address: 1476 WEST 37TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: EASLEY, JAMES B
Address: 801 DIVISION AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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:

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: GAYLE EASLEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date