2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P02000040335 RUNNING WOLF CONSERVATORY, INC. Principal Place of Business Mailing Address P. O. BOX 1036 P. O. BOX 1036 PORT RICHEY, FL 34673 PORT RICHEY, FL 34673 04092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0592721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FISH, MARK 7139 SEWARD DR. PORT RICHEY, FL 34668 IN THIS SPACE 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, typed or printed name of registered agent and tille if applicable (NOTE Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. P/T TITLE NAME FISH, CHERI L P/T 7139 SEWARD DR STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 U00000316348 04/19/05-80074-001 150.00 V/S TITLE NAME FISH, MARK A V/S STREET ADDRESS 7139 SEWARD DR PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.