

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000072682

FILED
Dec 13, 2005
Secretary of State

Entity Name: IT'S A RUN, INC.

Current Principal Place of Business:

782 S US HIGHWAY 1
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

782 S US HIGHWAY 1
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 77-0605728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITZE, GARRY E
7845 99TH COURT
VERO BEACH, FL 32967 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SITZE, GARRY E
Address: 7845 99TH COURT
City-St-Zip: VERO BEACH, FL 32967 US

Title: V () Delete
Name: CHREIST, KERRY
Address: 1022 PELICAN LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S (X) Delete
Name: THOMAS, JUDY
Address: 7534 14TH LANE
City-St-Zip: VERO BEACH, FL 32966

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: GARRY E SITZE

P

12/13/2005

Electronic Signature of Signing Officer or Director

Date