

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104156

FILED
May 24, 2004
Secretary of State

Entity Name: RUN WILD PRODUCTIONS, INC.

Current Principal Place of Business:

2335 SW 93 CT
MIAMI, FL 33165

New Principal Place of Business:

1825 PONCE DE LEON BLVD
#329
CORAL GABLES, FL 33134

Current Mailing Address:

2335 SW 93 CT
MIAMI, FL 33165

New Mailing Address:

1825 PONCE DE LEON
#329
CORAL GABLES, FL 33134

FEI Number: 20-0261263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, PERDIGON
2335 SW 93 CT
MIAMI, FL FL US

Name and Address of New Registered Agent:

FRANK, PERDIGON
1825 PONCE DE LEON BLVD
#329
CORAL GABLES, FL 33134 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: FP

05/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRANK, PERDIGON
Address: 9335 SW 93 CT.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FRANK, PERDIGON
Address: 1825 PONCE DE LEON BLVD #329
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK PERDIGON

P

05/24/2004

Electronic Signature of Signing Officer or Director

Date