2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2004 08:00 AM **DOCUMENT # P97000027379 Secretary of State** RUNN RIGG CONSULTING, INC. Mailing Address Principal Place of Business 101 TENNESSEE AVE. N.E. 101 TENNESSEE AVE. N.E. ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3441959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent PEASE, THOMAS E DO NOT WRITE 29605 US HIGHWAY 19 NORTH **SUITE 130** IN THIS SPACE CLEARWATER, FL 34621 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000078504 \Box Trust Fund Contribution. Added to Fees 03/08/04-80028-020 150.00 OFFICERS AND DIRECTORS 10. D IIILE WATSON, DONNA H NAME STREET ADDRESS 101 TENNESSEE AVE, N.E. ST. PETERSBURG, FL 33702 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS