2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P97000027379** 1. Entity Name RUNN RIGG CONSULTING, INC. Principal Place of Business Mailing Address 101 TENNESSEE AVE. N.E. 101 TENNESSEE AVE. N.E. ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3441959 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. 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 3. 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. Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE U00000287495 04/04/05-80071-015 150.00 WATSON, DONNA H NAME STREET ADDRESS 101 TENNESSEE AVE. N.E. ST. PETERSBURG, FL 33702 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

FICER OR DIRECTOR

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: