

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041622

Entity Name: RUNITA, CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6555 NOVA DRIVE
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

6555 NOVA DRIVE
304
DAVIE, FL 33317 US

Current Mailing Address:

6555 NOVA DRIVE
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

6555 NOVA DRIVE
304
DAVIE, FL 33317 US

FEI Number: 65-0837052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ANITA
6553 NOVA DRIVE #304
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

PHILLIPS, ANITA
6555 NOVA DRIVE #304
DAVIE, FL 33317 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, ANITA
Address: 6555 NOVA DR., #304
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, ANITA
Address: 6555 NOVA DR., #304
City-St-Zip: DAVIE, FL 33317

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: ANITA PHILLIPS

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date