2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P98000095904 1. Entity Name 04-13-2004 90016 002 ***158.75 RUNNING WILD CHARTERS, INC. Principal Place of Business Mailing Address 101 CHIPOLA ST PANACEA FL 32348 P.O. BOX 374 PANACEA FL 32346 44040000 2. Principal Place of Business 3. Mailing Address 196 Tower Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3563768 ANACEA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUCKER, LARRY J Street Address (P.O. Box Number is Not Acceptable) 101 CHIPOLA ST. PANACEA FL 32346 City Zip Code 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. **SIGNATURE** (NOTE: Registered Agent signature required when ministation) FILE NOW!!! FEE/IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition TUCKER, LARRY J NAME NAME 101 CHIPOLA ST STREET ADDRESS STREET ADDRESS PANACEA FL 32348 CiTY-ST-7iP CITY-ST-7IP STD TITLE ☐ Delete DITLE ☐ Change ☐ Addition TUCKER, ANN NAME NAME 101 CHIPOLA ST STREET ADDRESS STREET ADDRESS PANACÉA FL 32348 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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:

FILED