2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 17, 2004 08:00 AM Secretary of State **DOCUMENT # P99000060458** 1. Entity Name PANTHER RUN, INC. Principal Place of Business Mailing Address 2502 LAND O'LAKES BLVD. 2502 LAND O'LAKES BLVD. LAND O'LAKES, FL 34639 LAND O'LAKES, FL 34639 09142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3595554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, MAUREEN M DO NOT WRITE 2502 LAND O'LAKES BLVD. LAND O'LAKES, FL 34639 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PN ADAMS, MAUREEN M NAME U00000172343 3420 LAKE PADGETT DR. STREET ADDRESS 09/17/04-80005-018 150.00 CITY-ST-ZIP LAND O'LAKES, FL 34639 STD TITLE NAME ADAMS, C. RUSSELL STREET ADDRESS 3420 LAKE PADGETT DR. CITY-ST-ZIP LAND O'LAKES, FL 34639 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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: SCHATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIESTOR

Daytime Phone #

Date