

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085164

Entity Name: RUNNIN' LATE INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

8177 SW YACHTSMAN DR.
STUART, FL 34997

New Principal Place of Business:

8177 SW YACHTSMANS DR.
STUART, FL 34997

Current Mailing Address:

8177 SW YACHTSMAN DR.
STUART, FL 34997

New Mailing Address:

8177 SW YACHTSMANS DR.
STUART, FL 34997

FEI Number: 65-0954773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCHEL, ALLEN
8177 SW YACHTSMAN DR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

WINCHEL, ALLEN
8177 SW YACHTSMANS DR.
STUART, FL 34997 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, WINCHEL
Address: 8177 SW YATCHSMAN DR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINCHEL, ALLEN
Address: 8177 SW YATCHSMANS DR.
City-St-Zip: STUART, FL 34997

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: ALLEN WINCHEL

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date