2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S07854 02-28-2005 90209 047 ***150.00 1. Entity Name PIK 'N RUN #5, INC. Principal Place of Business Mailing Address 40024879 20101 PEACHLAND BLVD. - SUITE #301 20101 PEACHLAND BLVD. - SUITE #301 PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0231717 Not Applicable Zip Country Zip 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 JOSEPH TISEO Street Address (P.O. Box Number is Not Acceptable) 20101 PEACHLAND BLVD. - SUITE #301 PORT CHARLOTTE, FL 33954 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☐ Delete TITLE Change ☐ Addition NAME TISEO, ALEX NAME 20101 PEACHTAND BUOC#301 20101 PEACHLAND BLVD. #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition TISEO, JOSEPH NAME NAME 20101 REPCHEMO BUD STREET ADDRESS 20101 PEACHLAND BLVD #201 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME TISEO, JOSEPH NAME 20101 PEACHCANOBLY STREET ADDRESS 20101 PEACHLAND BLVD, #201 STREET ADDRESS CITY - ST - ZIP PORT CHARLOTTE, FL 33954 CITY-ST-7IP ☐ Delete TITLE TIT) F Change ☐ Addition TISEO, JOSEPH NAME 20101 REXIRAND (QUOH30) 20101 PEACHLAND BLVD. #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby 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.

SMENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 28, 2005 8:00 am