

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116683

FILED
Apr 19, 2004
Secretary of State

Entity Name: WHITE KNIGHT STRATEGIES, INC.

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE, SUITE 236
TAMPA, FL 33610

New Principal Place of Business:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

Current Mailing Address:

10150 HIGHLAND MANOR DRIVE, SUITE 236
TAMPA, FL 33610

New Mailing Address:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

FEI Number: 59-3759480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLANCY, MARK
10150 HIGHLAND MANOR DRIVE, SUITE 236
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CLANCY, MARK
1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLANCY, MARK
Address: 3110 FAUKENBERG ROAD
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: STANTON, JOHN
Address: 3110 FAUKENBERG ROAD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLANCY, MARK
Address: 1115 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: STANTON, JOHN
Address: 1115 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

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: MARK CLANCY

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date