

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116683

Entity Name: WHITE KNIGHT STRATEGIES, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Principal Place of Business:

12409 TELECOM DRIVE
TAMPA, FL 33637

Current Mailing Address:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Mailing Address:

12409 TELECOM DRIVE
TAMPA, FL 33637

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
1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

CLANCY, MARK
12409 TELECOM DRIVE
TAMPA, FL 33637 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:

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLANCY, MARK
Address: 12409 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: D (X) Change () Addition
Name: STANTON, JOHN
Address: 12409 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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

05/11/2005

Electronic Signature of Signing Officer or Director

Date