2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Jul 13, 2004 8:00 am Secretary of State DOCUMENT # P02000135442 07-13-2004 90007 046 ***150.00 1. Entity Name KNOTAWAY, CORP. Principal Place of Business Mailing Address 600 NE 36 ST APT 204 600 NE 36 ST APT 204 MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P 07062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 22-3890076 5. Certificate of Status Desired . \$8.75 Additional 6. Name and Address of Current Registered Agent RUTENBERG, LUISA DO NOT WRITE 600 NE 36 ST APT 204 MIAMI, FL 33137...... 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. 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GRIMBERG, NORA G STREET ADDRESS 600 NE 36 ST APT 204 CITY-ST-ZIP MIAMI, FL 33137 TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE 1.3% NAME . STREET ADDRESS DO NOT WRITE CITY-ST-ZIP- --TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 receivery of trustee empowered to execute this regort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an apachment with any address, with all other like empowered.

FILED

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KNOTAWAY, CORP. 600 NE 36 ST APT 204 Miami, FL 33137

June 29, 2004

Division of Corporations Annual Report Section P.O. Box 6327 Tallahassee, FL 32314

REF: KNOTAWAY, CORP.

Document#: P02000135442

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00

Please advise.

Your cooperation is appreciated.

Sincerely,

Nora G. Grimberg

NG/re