2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P02000135442** 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 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3890076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RUTENBERG, LUISA 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRIMBERG, NORA G NAME STREET ADDRESS 600 NE 36 ST APT 204 U00000347856 MIAMI, FL 33137 CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE Marka ariyemeya a ariye kariye. NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE 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 filling 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 document 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 of thustee empowered by exceptle 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.

FILED