2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P96000083150 1. Entity Name GOOD KNIGHT RECOVERY, INC. 04-26-2004 90538 013 ***150.00 Principal Place of Business Mailing Address 1691 CYPRESS AVENUE -1691 CYPRESS AVENUE MELBOURNE, FL: 32935 MELBOURNE, FL 32935 2. Principal Place of Business 875 5. Wickham 3. Mailing Address Wichhom 10 875 Suite, Apt. #, etc. Suite, Apt. #, etc 03292004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3406438 Not Applicable Zip 3 2504 Zig 2904 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7...Name and Address of New Registered Agent . . . 6. Name and Address of Current Registered Agent WOGN M. LLOYD, JAMES M Street Address (P.O. Box Number is Not Acceptable) 1691 CYPRESS AVENUE MELBOURNE, FL 32935 8. The above named entity explanits 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 registe SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME LLOYD, JAMES M NAME 875 S WICKHAM RD. STREET ADDRESS 907 NELSON DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition RAMSEY, RICHARD L NAME NAME STREET ADDRESS 2742 ENGLEWOOD DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY_ST_7IP -TITLE _ . Delete _ TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

4-22-04

Daytime Phone #