## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 01, 2005 08:00 AM **DOCUMENT # 123157 Secretary of State** 1. Entity Name KNIGHT -C L- & SONS INC Principal Place of Business Mailing Address 803 EAST WASHINGTON ST. P.O. BOX 3272 803 EAST WASHINGTON ST. P.O. BOX 3272 **TAMPA FL 33601 TAMPA FL 33601** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0370790 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMB, PAULINE Street Address (P.O. Box Number is Not Acceptable) 803 E WASHINGTON ST TAMPA FL 33602 City Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FILLE Delete THLE Change ☐ Addition LAMB, PAULINE M. NAME 9202 KINGSRIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL GITY-ST-ZIP VΡ TITLE ☐ Delete U000000208846 ☐ Change ☐ Addition YATES-JOHNSTON, TRACY NAME NAME 02/02/05-80008-025 150.00 STREET ADDRESS 9213 KNIGHTS BRANCH STREET STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE FL CITY-ST-7/P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-7IP CITY-ST-7P THLE ☐ Delete DILE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-709 CITY-ST-7/P TILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7/P CITY-ST-ZIP TITLE Delete THE 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)(1), 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

Jame Pauline M. Lamb 1-27-05

FILED

813-229-0161