

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173867

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: KNIGHT AND MATHIS, INC.

## Current Principal Place of Business:

926 OLD DIXIE HWY  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

## Current Mailing Address:

926 OLD DIXIE HWY  
VERO BEACH, FL 32960 US

## New Mailing Address:

FEI Number: 59-0698136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SULLIVAN, CHARLES A  
1901 20TH STREET  
VERO BCH., FL 32960 US

## Name and Address of New Registered Agent:

MATHIS, JEFFREY C  
926 OLD DIXIE HWY  
VERO BEACH, FL 32960 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: JEFFREY C. MATHIS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: MATHIS, CLAUD R.,  
Address: 710 SECOND ST.  
City-St-Zip: VERO BEACH, FL 32962

Title: STD ( ) Delete  
Name: MATHIS, ANN D.  
Address: 710 SECOND STREET  
City-St-Zip: VERO BEACH, FL 32962

Title: VD (X) Delete  
Name: MCPHERSON, DOUGLAS K.,  
Address: 186 43RD AVENUE  
City-St-Zip: VERO BEACH, FL 32968

Title: PD (X) Delete  
Name: MATHIS, JEFFREY C  
Address: 281 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32962

Title: VD (X) Delete  
Name: MATHIS, LIZCA L  
Address: 281 OLD DIXIE HWY.  
City-St-Zip: VERO BEACH, FL 32962

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MATHIS, JEFFREY C  
Address: 281 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32962 US

Title: VSD (X) Change ( ) Addition  
Name: LUNA MATHIS, LIZCA L  
Address: 281 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32962 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LIZCA L. LUNA MATHIS

VSD

04/21/2005

Electronic Signature of Signing Officer or Director

Date