2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 262232

1. Entity Name

KNIGHT FARMS, INC.

Principal Place of Business Mailing Address

8259 N MILITARY TRAIL

8259 N MILITARY TRAIL

PALM BCH GARDENS, FL 33410

PALM BCH GARDENS, FL 33410

FILED Mar 19, 2004 08:00 AM Secretary of State



03132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1006907

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KNIGHT, DANIEL O 8259 N MILITARY TRAIL #5 PALM BCH GARDENS, FL 33410

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			nt title of Acc		
	named entity submits this statement for the purions of registered agent.	rpose of changing its registered o	ffice or s	egistered agent, or b	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if	applicable. (NOTE Registered Age	n signatur	a required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	, _□	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	TORS .		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KNIGHT, FRANCES 8495 BEACONHILL RD PALM BCH GARDENS, FL 33418				.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KNIGHT, THURMOND W., JR 385 HINMAN RD GLOVER, VT 05839				U00000092725 03/19/04-80020-015 150.00
TRILE NAME STREET ADDRESS CITY-ST-ZIP	SD HELMS, SUSAN K 861 W JASMINE DR LAKE PARK, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KNIGHT, JEFFREY NEIL 8259 N MILITARY TRAIL #5 PALM BEACH GARDENS, FL 33410	- · · · · · · · · · · · · · · · · · · ·		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KNIGHT, DANIEL O 8259 N MILITARY TRAIL #5 PALM BEACH GARDENS, FL 33410			·	<u></u> .
TITLE NAME STREET ADDRESS			ш		·

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 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.

SIGNATURE:

CITY-ST-ZIP