2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM **DOCUMENT # 277302** Secretary of State 1. Entity Name KNIBILT CORPORATION, INC. Principal Place of Business Mailing Address 336 DUVAL STREET POST OFFICE BOX 974 KEY WEST FL 33040 336 DUVAL STREET POST OFFICE BOX 974 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1110664 Not Applicable Country \$8.75 Additional Zip Country Zισ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNIGHT, EDWARD B Street Address (P.O. Box Number is Not Acceptable) 336 DUVAL STREET KEY WEST FL 33040 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE Delete U00000035002 KNIGHT, EDWARD B NAME NAME 02/06/04-80003-019 150.00 STREET ADDRESS THOMPSONS ISLAND STREET ADDRESS KEY WEST, FL 00000 COTY-ST-ZIP CITY -ST-ZIP Change ☐ Addition TITLE HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY -ST-ZIP ☐ Change Addition TITLE TETLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Change Change Addition गाध Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY -ST-ZIP ☐ Change Addition URF TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

Edward B Knight

2/3/04

FILED

Downer Phone *