2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 654347					FILED Feb 28, 2002 8:00 am Secretary of State			
<ol> <li>Entity Name</li> <li>JAMES W</li> </ol>	, KNIGHT ELECTRIC, INC	2.				2 90028 04		
Principal Place of Business 425 SOUTH 50TH ST. TAMPA FL 33619 US		Mailing Address P.O. BOX 5992 TAMPA FL 33675 US	P.O. BOX 5992 TAMPA FL 33675					
2. Principal Place of Business 3. Mailing Address			, <u>a</u> r =	L SERIAD OKON OKKI UNUTU INIK ATAN NUUN UNUK ANAN UNUK UNUK UNUK UNUK UN				
Suite, Apt. :	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
City & State		City & State	City & State		I Number 59-2009529	)		plied For t Applicable
Zip	Country	Zip	Country	<b>5.</b> Ce	rtificate of Status Desired		8.75 Add	
	6. Name and Address of Curre	nt Registered Agent	Name ***	7. Na	me and Address of New F	Registered Ag	ent	
Knight, J	JAMES W.		Street Address (P.O. Box Number is Not Acceptable)					
9907 RIVER DR. GIBSONTON FL 33534					<del>_</del> .			
			City	City <b>FL</b> <sup>Zip Code</sup>				
8. The above	named entity submits this statemen	t for the purpose of changing its	s registered office or regis	tered ager	nt, or both, in the State of Fl	orida.	L	
<ul> <li>9. This corporation is eligible to satisfy its Intangible</li> <li>Tax filing requirement and elects to do so.</li> <li>(See criteria on back)</li> </ul>		After May 1, 20 Make Check Paya	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of Sta					
11. TITLE NAME STREET ADDRESS CITY - ST - ZIP	OFFICERS AN V KILBOURNE, KEVIN M 4355 SIESTA ROAD BROOKSVILLE FL	ND DIRECTORS	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADD	ITIONS/CHANGES TO OF		Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KNIGHT, JAMES W 9907 RIVER DR. GIBSONTON FL 33534	C Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HAYNES, DONALD 6714 NORTH WILLOW TAMPA FL	Delete	TITLE 4 NAME STREET ADDRESS CITY-ST-ZIP			- (	] Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KNIGHT, DIANE 9907 RIVER DRIVE GIBSONTON FL 33534	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		1		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KNIGHT, EVELYN 11001 RIVERVIEW DRIVE RIVERVIEW FL 33569	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addition
13. I hereby of indicated of the cor changed.	certify that the information supplied to I on this report of supplemental report reportion of the receiver or trustee end or on an attactment with an addrest	with this filing does not qualify fir rt is true and accurate and that mpowered to execute this report ss, with all other like empowered	or the exemption stated in my signature shall have th t as required by Chapter t.	Section 1 ne same le 607, Florid				
		UNE PROUD	oka		2-18-02	(8)9)	148-3	1877