

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002065

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: KNIGHT TRUCKING, INC.

## Current Principal Place of Business:

100 LIGHT STREET, 29TH FLOOR  
BALTIMORE, MD 21202

## New Principal Place of Business:

800 EXECUTIVE DRIVE  
OVIEDO, FL 32765 US

## Current Mailing Address:

100 LIGHT STREET, 29TH FLOOR  
BALTIMORE, MD 21202

## New Mailing Address:

P O BOX 622348  
OVIEDO, FL 327622348 US

FEI Number: 33-1054599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTC ( ) Delete  
Name: MAHONEY, BRIAN T  
Address: 100 LIGHT STREET, 29TH FLOOR  
City-St-Zip: BALTIMORE, MD 21202

Title: VS ( ) Delete  
Name: HALL, JOSHUA M.D.  
Address: 100 LIGHT STREET, 29TH FLOOR  
City-St-Zip: BALTIMORE, MD 21202

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MAHONEY, BRIAN T  
Address: 111 S CALVERT ST #1800  
City-St-Zip: BALTIMORE, MD 21202 US

Title: VS (X) Change ( ) Addition  
Name: HALL, JOSHUA M.D.  
Address: 111 S CALVERT ST #1800  
City-St-Zip: BALTIMORE, MD 21202 US

Title: VAS ( ) Change (X) Addition  
Name: MALONE, STEPHEN I  
Address: 481 SPRINGWATER ROAD  
City-St-Zip: POLAND SPRING, ME 04274 US

Title: VAS ( ) Change (X) Addition  
Name: BOOTH, MICHAEL  
Address: 111 S CALVERT ST #1800  
City-St-Zip: BALTIMORE, MD 21202 US

Title: V ( ) Change (X) Addition  
Name: KNIGHT, DWIGHT C  
Address: 351 S HORSHOE RD  
City-St-Zip: CROSS CITY, FL 32628

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: STEPHEN I MALONE

VAS

04/30/2004

Electronic Signature of Signing Officer or Director

Date