

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002937

FILED
Apr 28, 2004
Secretary of State

Entity Name: CORPORATE KNIGHT SERVICES, INC.

Current Principal Place of Business:

1001 MCKINNEY, SUTIE 750
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 MCKINNEY, SUTIE 750
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 13-4229986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: BOGEMAN, JOHN
Address: 1001 MCKINNEY, SUTIE 750
City-St-Zip: HOUSTON, TX 77002

Title: VD () Delete
Name: LOGAN, MIKE
Address: 1001 MCKINNEY, SUTIE 750
City-St-Zip: HOUSTON, TX 77002

Title: SD () Delete
Name: MORGAN, DENNIS D
Address: 1001 MCKINNEY, SUTIE 750
City-St-Zip: HOUSTON, TX 77002

Title: TD () Delete
Name: MIDDLEBROOK, DON
Address: 1001 MCKINNEY, SUTIE 750
City-St-Zip: HOUSTON, TX 77002

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIESEL, JOHN H
Address: 1001 MCKINNEY, SUITE 750
City-St-Zip: HOUSTON, TX 77002

Title: D (X) Change () Addition
Name: ARMOUR, LAURANCE H
Address: 1001 MCKINNEY, SUITE 750
City-St-Zip: HOUSTON, TX 77002

Title: D (X) Change () Addition
Name: ARMOUR, STEVEN S
Address: 1001 MCKINNEY, SUITE 750
City-St-Zip: HOUSTON, TX 77002

Title: D (X) Change () Addition
Name: MIDDLEBROOK, DON
Address: 1001 MCKINNEY, SUITE 750
City-St-Zip: HOUSTON, TX 77002

Title: D () Change (X) Addition
Name: DIESEL, BROOKS A
Address: 1001 MCKINNEY, SUITE 750
City-St-Zip: HOUSTON, TX 77002

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: JOHN H DIESEL

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date