2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004752

Entity Name: KNIGHT TRANSPORTATION, INC.

FILED Jul 06, 2005 Secretary of State

Janener	rincipal Place	e of Business:	New Principal	Place of Business:	
5601 W. BUCKEYE RD. PHOENIX, AZ 85043 Current Mailing Address: 1314 GEORGE JENKINS BLVD. LAKELAND, FL 338151300				5601 W. BUCKEYE RD. PHOENIX, AZ 85043 US New Mailing Address:	
			New Mailing A		
			1314 GEORGE JENKINS BLVD LAKELAND, FL 338151300 US		
El Number	: 86-0649974	FEI Number Applied For()	FEI Number Not Applicable	() Certificate of Status Desired ()	
Name and	l Address of C	Current Registered Agent:	Name and Add	ress of New Registered Agent:	
1200 SOU	PORATION SY TH PINE ISLA ION, FL 33324	ND ROAD			
	e named entity : e of Florida.	submits this statement for the p	ourpose of changing its re	gistered office or registered agent, or bot	
SIGNATUI	RE:				
	Electror	nic Signature of Registered Ag	ent	Date	
		3(2)(b), F.S., the corporation did n	ot receive the prior notice.		
	mpaign Financin S AND DIREC	g Trust Fund Contribution(). TORS:	ADDITIONS/CI	ANGES TO OFFICERS AND DIRECT	
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I nereby 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: TIMOTHY M KOHL

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date