

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001373

FILED
Jan 23, 2005
Secretary of State

Entity Name: KNIGHTS HAULAGE LIMITED COMPANY

Current Principal Place of Business:

8715 N. 30TH ST.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8715 N. 30TH ST.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-5605125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, PATRICK G
2513 N. HABANA PLACE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WATSON, PATRICK G
9723 YESHUA WAY
TAMPA, FL 33618 US

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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, CECELIA
Address: 2513 N. HABANA PL
City-St-Zip: TAMPA, FL 33618

Title: VDC () Delete
Name: KNIGHT, YVONNE
Address: 12202 N. 22ND ST., #413
City-St-Zip: TAMPA, FL 336124972

Title: S () Delete
Name: LATORTUE, ROSEMAY
Address: 2513 N. HABANA PLACE
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: WATSON, PATRICK
Address: 2513 N. HABANA PLACE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, CECELIA
Address: 9723 YESHUA WAY
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LATORTUE, ROSEMAY
Address: 9723 YESHUA WAY
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: WATSON, PATRICK
Address: 9723 YESHUA WAY
City-St-Zip: TAMPA, FL 33618

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: ROSEMAY LATORTUE

S

01/23/2005

Electronic Signature of Signing Officer or Director

Date