## 2004 FOR PROFIT CORPORATION

## Feb 16, 2004 8:00 am **Secretary of State ANNUAL REPORT** 02-16-2004 90030 032 \*\*\*150.00 DOCUMENT # H64312 1. Entity Name KNIGHT LIVESTOCK, INC. Principal Place of Business Mailing Address 54006367 1238 PLACID DRIVE P.O. BOX 2208 LAKE PLACID, FL 33852 LSKE PLACID, FL 33852 2. Principal Place of Business 3. Mailing Address 1238 Placid Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 01192004 Applied For 4. FEI Number City & State City & State Lake Placid. FL 59-2553044 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired <u> 33852</u> US... Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNIGHT, JACK A. Street Address (P.O. Box Number is Not Acceptable) 1238 PLACID DR LAKE PLACID, FL 33852 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition Change Delete TITLE TITLE KNIGHT, JACK A. NAME NAME 1238 PLACID DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP ☐ Change ☐ Addition VST ☐ Delete TITLE TITLE KNIGHT, MARIA H. NAME NAME STREET ADDRESS 1238 PLACID DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE PLACID, FL ☐ Delete ☐ Change Addition TITLE TITLE KNIGHT-MARIA H: NAME 1238 PLACID DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN OFFICER OR DIRECTOR

**FILED**