## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 24, 2005 08:00 AM DOCUMENT # H84960 **Secretary of State** 1. Entity Name GRIMES & KNIGHT, INC. Principal Place of Business . \_ Mailing Address 578 E. HIGHWAY 50 P. O. BOX 770545 WINTER GARDEN FL 34777-7546 578 E. HIGHWAY 50 P. O. BOX 770545 WINTER GARDEN FL 34777-7545 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2595198 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, BLAIR Street Address (P.O. Box Number is Not Acceptable) 425 S DILLARD ST WINTER GARDEN FL 34787 City 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE PD Delete DIRE Change ☐ Addition GRIMES, LARRY A. NAME NAMI U00000193373 STREET ADORESS 104 N. LAKEVIEW AVENUE STREET ADDRESS 01/25/05-80058-006 150.00 WINTER GARDEN FL 34787 CITY - ST - ZIP CHTY - ST - ZIP TITLE Delete HELE Change ☐ Addition NAME GRIMES, HUGH O. NAME 704 TANGERINE COURT STREET ADDRESS STREET ADDRESS CITY - ST - ZLP WINTER GARDEN FL 34787 C111-S1-21F ☐ Delete IFFLE ☐ Change ☐ Addition KNIGHT, H. C. STREET ADDRESS 436 NO LAKEVIEW AVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL CHY-ST-ZIP TITLE Delete THEE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP HILE Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-74P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZP

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SIGNATURE: H. C. KNIGHT, S/T/D JAM. 20, 2005 407-656 3662

12. I hereby certify that the information supplied with this filing 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 true 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 attachment with an address, with all other like engowered.