2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # J47341 1. Entity Name KNIGHT FOREST PRODUCTS, INC. Principal Place of Business 2520 NE 70TH ST OCALA, FL 34479 US Mailing Address 2520 NE 70TH ST OCALA, FL 34479 US DO NOT WRITE IN THIS SPACE 8. Name and Address of Current Registered Agent

SIGNATURE:

FILED Mar 29, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE				01092004	01092004 No Chg-P CR2E034 (10/03)			
					4. FEI Number 59-2743421		Applied For Not Applicable	
				5. Certificate of Status Desired Section 48.75 Additional Fee Required				
6. Name and Address of Current Registered Agent							·	
KNIGHT, GLENN E. 9050 SW 9TH TERR OCALA, FL 34476			DO NOT WRITE IN THIS SPACE					
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 late if applicable (NOTE: Registered Agent signature required when renetating) DATE								
FILE NOW!!! FEE IS \$150.00 9. Election Camp After May 1, 2004 Fee will be \$550.00 Trust Fund Co			ocing 🔲	\$5.00 May Be Added to Fees	U00000098260			
10.	OFFICERS AND DIREC	CTORS			03/23/04	-80033-	018 150.00	
TITLE HAME STREET ADDRESS CITY-ST-ZIP	PT KNIGHT, GLENN E. 9050 SW 9TH TERR OCALA, FL 34476							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KNIGHT, LINDA C. 9050 SW 9TH TERR OCALA, FL 34476							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STAPLES, DICKIE R 10206 NW 8TH LANE OCALA, FL			DO	NOT W	/RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SI	PACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
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 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 attachment with an address, with all other like empowered								

3-16-04