

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67277

FILED
Apr 29, 2004
Secretary of State

Entity Name: KNAPP, INCORPORATED

Current Principal Place of Business:

1502 SE LADNER STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

3375 DOW LANE
SPRING HILL, FL 34609

Current Mailing Address:

1502 SE LADNER STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

3375 DOW LAND
SPRING HILL, FL 34609

FEI Number: 59-2807101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP-CARDINEAU, DEANNA
1502 SE LADNER STREET
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

KNAPP-CARDINEAU, DEANNA L
3375 DOW LANE
SPRING HILL, FL 34609 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: DEANNA L. KNAPP-CARDINEAU

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNAPP-CARDINEAU, DEA, NNA
Address: 1502 SE LADNER STREET
City-St-Zip: PORT ST. LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNAPP-CARDINEAU, DEANNA L
Address: 3375 DOW LANE
City-St-Zip: PORT ST. LUCIE, FL 34609

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: DEANNA L. KNAPP-CARDINEAU

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date