2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L27623

1. Entity Name ED KNOWLES ENTERPRISES, INC.

Principal Place of Business

521 EAST 33RD STREET P.O. BOX 3224 HIALEAH, FL 33013 Mailing Address

521 EAST 33RD STREET P.O. BOX 3224 HIALEAH, FL 33013

FILED Feb 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01262004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0153484 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

KNOWLES, EDWARD 521 EAST 33RD STREET HIALEAH, FL 33013

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, young or provide name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	 Election Campaign Finan Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees	U00000026573 02/03/04-80012-018 150.00
10. OFFICERS AND DIRECTORS					
TITLE MAINE STREET ADDRESS CITY-ST-ZIP	PD KNOWLES, ED 521 E. 33RD STREET HIALEAH, FL				<u></u>
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	ST KNOWLES, MICHAEL B. 521 E. 33RD STREET HIALEAH, FL				
Title Name Street address City-St-Zip	_			DO	NOT WRITE
title name street address city-st-zip				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
BILE NAME 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 suppliemental report is true and accurate and that my signature shall have the same fegal 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					