

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45581

FILED
Jan 07, 2005
Secretary of State

Entity Name: KNOX PAINTING AND WATERPROOFING, INC.

Current Principal Place of Business:

C/O DENNIS KNOX
308 CENTER AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

C/O DENNIS KNOX
308 CENTER AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-2987921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, DENNIS
308 CENTER AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNOX, DENNIS,
Address: 308 CENTER AVENUE
City-St-Zip: HOLLY HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNOX, DENNIS,
Address: 308 CENTER AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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: DENNIS THOMAS KNOX

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date