

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008043

Entity Name: BRASS KNIGHT FOUNDATION, INC.

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

1370 W. SCOTTSDALE ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

5971 DURANGO DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

1370 W. SCOTTSDALE ROAD
WEST PALM BEACH, FL 33417

New Mailing Address:

5971 DURANGO DRIVE
LAKE WORTH, FL 33467

FEI Number: 65-1153124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, THERESA M
1370 W. SCOTTSDALE ROAD
WEST PALM BEACH, FL 33417

Name and Address of New Registered Agent:

KNIGHT, THERESA M
5971 DURANGO DRIVE
LAKE WORTH, FL 33467

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: THERESA M. THOMPSON

05/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, THERESA M V/T/D
Address: 1370 W SCOTTSDALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: KNIGHT, MARACHEL L P/D
Address: 1370 W SCOTTSDALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: ROCK, GLORIA J S/D
Address: 1370 W SCOTTSDALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIGHT, THERESA M V/T/D
Address: 5971 DURANGO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA M. THOMPSON

D

05/07/2004

Electronic Signature of Signing Officer or Director

Date