

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001575

FILED
Jan 29, 2005
Secretary of State

Entity Name: THE HISTORICAL KNIGHT'S BUILDING INC.

Current Principal Place of Business:

P.O. BOX 494239
PORT CHARLOTTE, FL 33949

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494239
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 65-0575130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLUMMER, EUGENE
3280 TAMIAMI TRAIL
SUITE 39A
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

PLUMMER, EUGENE
4040 DURANT STREET
PORT CHARLOTTE, FL 33948 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: _____

01/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PLUMMER, EUGENE
Address: 3280 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VTD () Delete
Name: PARAGEIS, HEIDI
Address: 111 REVERE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: DUNCAN, GRACE
Address: 950 WEBSTER AVE
City-St-Zip: PT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PLUMMER, EUGENE
Address: 4040 DURANT STREET
City-St-Zip: PORT CHARLOTTE, FL 33949

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: EUGENE PLUMMER

PSD

01/29/2005

Electronic Signature of Signing Officer or Director

Date