2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # N9700001461 FLORIDA KNIFEMAKERS ASSOCIATION, INC. Principal Place of Business Mailing Address 196 SAGE CIR P.O. BOX 861 FORT PIERCE, FL 34981 CRYSTAL BEACH, FL 34681 02152005 No Chg-NP CB2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MINK, DANIEL J DO NOT WRITE 196 SAGE CIR CRYSTAL BEACH, FL 34681 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, typed or printed name of registered agent and title if applicable. __(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE VP NAME PIERGALLINI, DAN STREET ADDRESS 4011 N FORBES RD 1/00000232324 02/17/05-80023-005 61.25 CITY-ST-ZIP PLANT CITY, FL 335654945 TITLE SD NAME GROSPITAH, ERNIE STREET ADDRESS 18440 AMITYVILLE ST CITY-ST-ZIP ORLANDO, FL 32820 TITLE PD NAME MINK, DAN STREET ADDRESS 196 SAGE CIRCLE DO NOT WRITE CITY-ST-ZIP CRYSTAL BEACH, FL 34681 IN THIS SPACE TITLE TD NAME HEITLER, HENRY MR STREET ADDRESS 8106 NORTH ALBANY CITY-ST-ZIP TAMPA, FL 33604 TITLE NAME VOBT, DONALD STREET ADDRESS 9007 HOGANS BEND CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME STREET ADDRESS

FILED

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under celtri, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONATURE AND TYPED ON PRINTED NAME OF SIGNANG OFFICER ON DIRECTOR DIRECTOR DESCRIPTION DESC

CITY-ST-ZIP