

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013238

**FILED
Apr 19, 2005
Secretary of State**

Entity Name: KNIGHT FORCE PRODUCTIONS, INC.

Current Principal Place of Business:

18299 NW 61ST COURT
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18299 NW 61ST COURT
MIAMI LAKES, FL 33015 US

New Mailing Address:

FEI Number: 65-0984638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVY, RONALD ESQ.
1550 MIAMI GARDENS DRIVE
306
MIAMI GARDENS, FL 33181 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: MARCELIN, JOHN
Address: 18299 NW 61ST COURT
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JOHN MARCELIN

D

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date