2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AN Secretary of State DOCUMENT # P00000020917 1. Entity Name KN MACHINE & TOOLS, INC. Principal Place of Business Mailing Address 3065 JUPITER PARK CIRCLE #3 3065 JUPITER PARK CIRCLE #3 JUPITER, FL 33458 JUPITER, FL 33458 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0987407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOCK, PHYLLIS S DO NOT WRITE C/O ARNSTEIN & LEHR 515 NORTH FLAGLER DRIVE SUITE 600 IN THIS SPACE WEST PALM BEACH, FL 33401-4323 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. РТ NAME NGUYEN, KHOA V STREET ADDRESS 6326 GARRETT ST CITY-ST-ZIP JUPITER, FL 33458 TITLE U00000348839 05/02/05-80045-001 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

HE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone ≠

FILED