

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043351

FILED
Mar 18, 2005
Secretary of State

Entity Name: KNIGHTSBRIDGE ANTIQUES, INC.

Current Principal Place of Business:

3204 C BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3204 C BAY TO BAY BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3642946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDINSCAK, ERIN
3119 W. EMPEDRADO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BUDINSCAK, ERIN
3119 W. EMPEDRADO STREET
TAMPA, FL 33629 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: ERIN BUDINSCAK

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUDIWSCAK, ERIN
Address: 3119 W. EMPEDRADO STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUDINSCAK, ERIN
Address: 3119 W. EMPEDRADO STREET
City-St-Zip: TAMPA, FL 33629

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: ERIN BUDINSCAK

DP

03/18/2005

Electronic Signature of Signing Officer or Director

Date