

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004469

FILED
Apr 11, 2005
Secretary of State

Entity Name: KNIGHT REALTY SERVICES INC.

Current Principal Place of Business:

8125 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 18065
PANAMA CITY, FL 32417

New Mailing Address:

PO BOX 18065
PANAMA CITY BEACH, FL 32417

FEI Number: 59-3690446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, DONALD KELLY
451 LACY WODDS CT.
TALLAHASSEE, FL 32312 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: P () Delete
Name: KNIGHT, TED W JR
Address: 112 GROVE ISLE BLVD
City-St-Zip: PANAMA CITY, FL 32408

Title: ST () Delete
Name: JACKSON, DONALD KELLY
Address: 451 LACY WOODS CT.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: REVLERT, ROBERT
Address: 8125 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KNIGHT, ROBERT S
Address: 6229 PINETREE AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: TED W. KNIGHT JR.

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date