2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

STACET KNIGHTS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P02000002256 1. Entity Name 04-09-2004 90040 047 ***150 00 STACEY KNIGHTS PRODUCTIONS, INC. Principal Place of Business Mailing Address 10810 BUCKSKIN PLACE 10810 BUCKSKIN PLACE 94040700 **TAMPA FL 33626 TAMPA FL 33626** 2. Principal Place of Business 2133 Premer 3. Mailing Address Premier Dr S 2133 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State C+ Peters city & State Peters burc 4. FEI Number Applied For 02-6520649 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3707 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUGG, MICHAEL N Street Address (P.O. Box Number is Not 10810 BUCKSKIN PLACE **TAMPA FL 33626** 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. STACET KNIGHTS SIGNATURE registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 % 9. Election Campaign Financing **\$5.00** мау Вө After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ۷D Delete TITLE TITLE Addition SUGG, MICHAEL N NAME NAME STREET ADDRESS 10810 BUCKSKIN PLACE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33626** CITY-ST-7IP **PSD** Addition TITLE Delete TITLE ☐ Change NAME KNIGHTS, STACEY NAME 2133 PREMIER DR SOUTH STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33207 CITY-ST-7IP CITY-ST-7/P ■ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITI F ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED