

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002256

FILED
Apr 29, 2005
Secretary of State

Entity Name: STACEY KNIGHTS PRODUCTIONS, INC.

Current Principal Place of Business:

2133 PREMIER DR. S
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

3909 WAHOO DR SE
SAINT PETERSBURG, FL 33705

Current Mailing Address:

2133 PREMIER DR. S
SAINT PETERSBURG, FL 33707

New Mailing Address:

3909 WAHOO DR SE
SAINT PETERSBURG, FL 33705

FEI Number: 02-6520649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHTS, STACEY
2133 PREMIER DR. S
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

KNIGHTS, STACEY
3909 WAHOO DR SE
SAINT PETERSBURG, FL 33705 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: STACEY KNIGHTS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KNIGHTS, STACEY
Address: 2133 PREMIER DR SOUTH
City-St-Zip: ST PETERSBURG, FL 33207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KNIGHTS, STACEY
Address: 3909 WAHOO DR SE
City-St-Zip: ST PETERSBURG, FL 33705

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: STACEY KNIGHTS

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04/29/2005

Electronic Signature of Signing Officer or Director

Date