2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 02, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000014587 DAN KNOX, INC. Mailing Address Principal Place of Business 901 63RD ST W 901 63RD ST W BRADENTON, FL 34209 BRADENTON, FL 34209 CR2E034 (10/03) 01242004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0005572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KNOX, DANIEL R 901 63RD ST W BRADENTON, FL 34209 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaung) UU0000024020 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 112/02/04-80048-024 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE KNOX, DANIEL R MARKE STREET ADDRESS 901 63RD STREET W. C014-81-209 BRADENTON, FL 34204 BITLE NAME STREET ADORESS City-St-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE MAME STREET ADDRESS City-ST-ZIP TETLE NAME STREET ADDRESS CTTY-57-28 12. Thereby 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 suppliemental report is true and accurate and triat 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 by truesee 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 one play empowered.

FILED

Daytime Phone #