

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034796

FILED
Apr 27, 2005
Secretary of State

Entity Name: STORMY KNIGHTS INTERNATIONAL, INC.

Current Principal Place of Business:

15600 SW 288TH ST #201
HOMESTEAD, FL 33033

New Principal Place of Business:

15600 SW 288TH ST
401
HOMESTEAD, FL 33033

Current Mailing Address:

15600 SW 288TH ST #201
HOMESTEAD, FL 33033

New Mailing Address:

15600 SW 288TH ST #401
401
HOMESTEAD, FL 33033

FEI Number: 03-0420284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
15600 SW 288TH ST #201
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GUEST, JAMES M
15600 SW 288TH ST
401
HOMESTEAD, FL 33033 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: ELDRIDGE, EVAN
Address: 15600 SW 288TH ST #201
City-St-Zip: HOMESTEAD, FL 33033

Title: T () Delete
Name: ELDRIDGE, EVAN
Address: 15600 SW 288TH ST #201
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: ELDRIDGE, EVAN
Address: 15600 SW 288TH ST #401
City-St-Zip: HOMESTEAD, FL 33033

Title: T (X) Change () Addition
Name: ELDRIDGE, EVAN
Address: 15600 SW 288TH ST #401
City-St-Zip: HOMESTEAD, FL 33033

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: EVAN ELDRIDGE

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date