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

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P02000046587** 1. Entity Name KNIGHT WATER UTILITY, INC. Principal Place of Business Mailing Address 7092 PLACIDA ROAD CAPE HAZE, FL 33946 7092 PLACIDA ROAD CAPE HAZE, FL 33946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 03-0434316 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKSTEAD, DEAN Street Address (P.O. Box Number is Not Acceptable) 7092 PLACIDA ROAD CAPE HAZE FL 33946 City Zip Code 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. SIGNATURE Signature hyped or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete 71T15 ☐ Change Addition NAME BECKSTEAD, DEAN L NAME U00000032454 STREET ADDRESS 7092 PLACIDA ROAD STREET ADDRESS 02/05/04-80004-006 150.00 CITY - ST - ZIP CAPE HAZE FL 33946 CITY-ST-7IP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BECKSTEAD, GARFIELD R NAME NAME STREET ADDRESS 7092 PLACIDA ROAD STREET ADDRESS CITY-ST-ZIP CAPE HAZE FL 33946 CITY-ST-ZIP ☐ Change TITLE Delete HILE Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP TITLE SHE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP TITLE Delete THLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

DEA BECKSTEAR AND TYPED OR PRINTED NAME

1/22/04 941697-7201

FILED