2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 8:00 am Secretary of State **DOCUMENT # P02000055743** 1. Entity Name 01-26-2005 90024 045 ***150 00 KNOWLTON'S, INC. Principal Place of Business Mailing Address 36405 FAIRVIEW HEIGHTS RD. 6971 HIGHWAY 44 WEST CRYSTAL RIVER, FL 34429 ZEPHYRHILLS, FL 33541 3. Mailing Address 2. Principal Place of Business 36405 FAIRVIEW Suite, Apt. #, etc. CR2E034 (10/03) 01142005 Chg-P City & State City & State 4. FEI Number Applied For 04-3687875 ZEPHYKHILL Not Applicable 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 KNOWLTON, CEDRIC Street Address (P.O. Box Number is Not Acceptable) 36405 FAIRVIEW HEIGHTS RD. ZEPHYRHILLS, FL 33541 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ח TITLE Change Addition ☐ Delete KNOWLTON, CEDRIC NAME NAME STREET ADDRESS 36405 FAIRVIEW HEIGHTS RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS, FL 33541 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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

ED NAME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE:

FILED

1-23-05 813-788-4.77
Date Daytime Phone #