2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

Daytene Phone #

DOCUMENT # P02000077919 1. Enlity Name KNAPP CONSULTING, INC.			
Principal Place of Business 1551 HIBISCUS AVE. WINTER PARK, FL 32789	Mailing Address 1551 HIBISCUS AVE. WINTER PARK, FL 32789		



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03102004 No Chg-P CR2E034 (10/03)

4. FEI Number		Applied For
52-2366010		Not Applicable
5. Certificate of Status Desired	\$8.75 Fee Re	Additional equired

6. Name and Address of Current Registered Agent

KNAPP, STEPHEN 1551 HIBISCUS AVE. WINTER PARK, FL 32789

DO NOT WRITE IN THIS SPACE

SIGNATURE Signature, typed or printed name of registered agent and tritle if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fi Trust Fund Contribution			\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS	.,	g			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNAPP, STEPHEN 1551 HIBISCUS AVE. WINTER PARK, FL 32789				<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					04/29/04-80054-018 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	}			IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME 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 it 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 changed, or on an attachment with an address, with all other like empowered.							

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