

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087826

Entity Name: KNIGHT HOMES, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3361 ROUSE RD.
SUITE 115
ORLANDO, FL 32817

New Principal Place of Business:

3361 ROUSE RD
STE 200
ORLANDO, FL 32817

Current Mailing Address:

3361 ROUSE RD.
SUITE 115
ORLANDO, FL 32817

New Mailing Address:

3361 ROUSE RD
STE 200
ORLANDO, FL 32817

FEI Number: 20-0001036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEN, BRIAN K
3361 ROUSE RD.
SUITE 115
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

LINDEN, BRIAN K
3361 ROUSE RD
STE 200
ORLANDO, FL 32817 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEBAILEY, HEISSAM H
Address: 8519 TULIP CT.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: LINDEN, BRIAN K
Address: 2878 JOSEPH CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEBAILEY, HEISSAM H
Address: 8519 TULIP CT
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: LINDEN, BRIAN K
Address: 3390 STERLING LAKE CIR
City-St-Zip: OVIEDO, FL 32765

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: BRIAN LINDEN

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date