

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127993

Entity Name: L.S. KNISLEY ENTERPRISES INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4410 STONEHENGE ROAD
TAMPA, FL 33624

New Principal Place of Business:

4615 BUCKEYE RD
TAMPA, FL 33624

Current Mailing Address:

4410 STONEHENGE ROAD
TAMPA, FL 33624

New Mailing Address:

4615 BUCKEYE RD
TAMPA, FL 33624

FEI Number: 22-3886441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNISLEY, LINDA S
4410 STONEHENGE ROAD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

KNISLEY, LINDA S
4615 BUCKEYE RD.
TAMPA, FL 33624 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNISLEY, LINDA S
Address: 4410 STONEHENGE ROAD
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: KNISLEY, THOMAS W
Address: 4410 STONEHENGE RD.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNISLEY, LINDA S
Address: 4615 BUCKEYE RD
City-St-Zip: TAMPA, FL 33624

Title: S (X) Change () Addition
Name: KNISLEY, THOMAS W
Address: 4615 BUCKEYE RD.
City-St-Zip: TAMPA, FL 33624

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: THOMAS W. KNISLEY

S

04/30/2005

Electronic Signature of Signing Officer or Director

Date