2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P03000005943 KNIGHTCAR-CORP., INC. Principal Place of Business 🚊 Mailing Address 7750-9TH STREET, S.W. 7750-9TH STREET, S.W. VERO BEACH, FL 32968 VERO BEACH, FL 32968 04012005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1576500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, III, J. ATWOOD DO NOT WRITE 5070 NORTH HIGHWAY A-1-A, SUITE 200 VERO BEACH, FL 32963 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. DPST TITLE NAME KNIGHT, JR., C. REED 7750-9TH STREET, S.W. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 U00000307781 TITLE 04/15/05-80068-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(1). 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 of 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

C. Reed Knight, Jr.

4/8/05

(772) 569-8700

Daylime Phone #

FILED