

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035320

FILED
Jun 29, 2005
Secretary of State

Entity Name: AMERICAN KNIGHT INVESTIGATIONS INC.

Current Principal Place of Business:

3807 SOUTHVUE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

3330 BROKEN BOW DRIVE
LAND O LAKES, FL 34639

Current Mailing Address:

PO BOX 6001
BRANDON, FL 33508

New Mailing Address:

3330 BROKEN BOW DRIVE
LAND O LAKES, FL 34639

FEI Number: 06-1684347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MICHAEL A JR
3807 SOUTHVUE DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LYNCH, MICHAEL A JR
3330 BROKEN BOW DRIVE
LAND O LAKES, FL 34639 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: MICHAEL A. LYNCH JR.

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, MICHAEL A JR
Address: 3807 SOUTHVUE DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, MICHAEL A JR
Address: 3330 BROKEN BOW DR.
City-St-Zip: LAND O LAKES, FL 34639

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: MICHAEL A. LYNCH JR.

OWNE

06/29/2005

Electronic Signature of Signing Officer or Director

Date