

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057420

Entity Name: KNIT ENTERPRISES, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

1001 N FEDERAL HWY STE 342
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 N FEDERAL HWY STE 342
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 33-1059508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, ANA
1001 N FEDERAL HWY STE 342
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

FISCHER, ERNESTO
1001 N FEDERAL HWY STE 342
HALLANDALE, FL 33009

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: ERNESTO FISCHER

07/12/2004

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: D () Delete
Name: FISCHER, ANA
Address: 1001 N FEDERAL HWY STE 342
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISCHER, ERNESTO
Address: 1001 N FEDERAL HWY STE 342
City-St-Zip: HALLANDALE, FL 33009

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: ERNESTO FISCHER

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date