2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 28, 2005 8:00 am **Secretary of State**

07-28-2005 90006 021 ***150.00

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DOCUMENT # P03000121802 KNIGHT POWER, INC. 50058380 Principal Place of Business Mailing Address C/O MCLUSKEY 7 MCDONALD, P.A. C/O MCLUSKEY 7 MCDONALD, P.A. 9130 S DADELAND BLVD SUITE 1901 9130 S DADELAND BLVD SUITE 1901 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address c/oMcLuskey & McDonald|c/o McLuskey & McDonald Suite, Apt. #. etc CR2E034 (10/03) 07132005 Chg-P 8821 S.W. 69 Court 8821 S.W. 69 Court Applied For City & State City & State 4. FEI Number Florida Miami, Florida Miami, 26-0080601 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 33156 Dade 33156 Dade Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name John W. McLuskey McLuskey & Street Address (P.O. Box Number is Not Acceptable) MCLUSKEY, JOHN W ESQ C/O MCLUSKEY 7 MCDONALD, P.A. McDonald - 8821 S.W. 69 Ct. 9130 S DADELAND BLVD SUITE 1901 MIAMI, FL 33156 The Barrister Building 33156 Miami 8. The above named entity submits this statement for the surpose 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 Jan M (NOTE inagistered Agent signature required when reinstating) SIGNATURE FILE NOWILL FEE IS \$150.00 9. E ampaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE Delete TITLE NAME KILLMER JOHN R NAME Killmer, John R. 9130 S DADELAND BLVD SUITE 1901 STREET ADDRESS STREET ADDRESS 8821 S.W. 69 Court, Miami, FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 33156 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE JILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i). 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 or 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 with all other like empowered changed, or on an attachm

SIGNATURE

John R. Killmer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/05

736-276-5479

Daytime Phone #