

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122746

FILED  
Sep 03, 2004  
Secretary of State

Entity Name: KNIGHT ENTERPRISE SOLUTIONS, INC

## Current Principal Place of Business:

9838 OLD BAYMEADOWS RD #306  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

275 E CENTRAL PARKWAY  
SUITE 232  
ALTAMONTE SPRINGS, FL 32701

## Current Mailing Address:

9838 OLD BAYMEADOWS RD #306  
JACKSONVILLE, FL 32256

## New Mailing Address:

275 E CENTRAL PARKWAY  
SUITE 232  
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-0350871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRAHAM, STEPHEN T  
9675 OLD BAYMEADOWS RD APT 43  
JACKSONVILLE, FL 32256

## Name and Address of New Registered Agent:

GRAHAM, STEPHEN T  
275 E CENTRAL PARKWAY  
SUITE 232  
ALTAMONTE SPRINGS, FL 32701

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: STEPHEN T GRAHAM

09/03/2004

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: CEO ( ) Delete  
Name: GRAHAM, STEPHEN T  
Address: 9838 OLD BAYMEADOWS RD #306  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT ( ) Delete  
Name: GRAHAM, STEPHEN T  
Address: 9838 OLD BAYMEADOWS RD #306  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GRAHAM, STEPHEN T  
Address: 275 E CENTRAL PARKWAY SUITE 232  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VT (X) Change ( ) Addition  
Name: GRAHAM, STEPHEN T  
Address: 275 E CENTRAL PARKWAY SUITE 232  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: STEPHEN T GRAHAM

CEO

09/03/2004

Electronic Signature of Signing Officer or Director

Date