

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123195

Entity Name: KNIGHT LIGHTING, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

12844 TALLOWOOD DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

611 DALI DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

12844 TALLOWOOD DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

611 DALI DRIVE
BRANDON, FL 33511 US

FEI Number: 20-0374462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, STEVEN D
12844 TALLOWOOD DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KNIGHT, STEVEN D
611 DALI DRIVE
BRANDON, FL 33511 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KNIGHT, STEVEN D
Address: 12844 TALLOWOOD DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: SEC () Delete
Name: KNIGHT, ELAINE C
Address: 12844 TALLOWOOD DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNIGHT, STEVEN D
Address: 611 DALI DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: SEC (X) Change () Addition
Name: KNIGHT, ELAINE C
Address: 611 DALI DRIVE
City-St-Zip: BRANDON, FL 33511 US

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: ELAINE C. KNIGHT

SEC

03/07/2005

Electronic Signature of Signing Officer or Director

Date