

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141924

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: KNIGHT PRODUCTIONS, INC.

## Current Principal Place of Business:

3133 NW 108TH TERRACE  
SUNRISE, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

3133 NW 108TH TERRACE  
SUNRISE, FL 33321

## New Mailing Address:

FEI Number: 20-0396362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GASS, DANIEL G  
1001 N.W. 50TH STREET  
SUITE 204  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KNIGHT, OWEN  
Address: 3133 NW 108TH TERRACE  
City-St-Zip: SUNRISE, FL 33321

Title: VD ( ) Delete  
Name: KNIGHT, ANA  
Address: 3133 NW 108TH TERRACE  
City-St-Zip: SUNRISE, FL 33321

Title: S ( ) Delete  
Name: KNIGHT, NIGEL  
Address: 3133 NW 108TH TERRACE  
City-St-Zip: SUNRISE, FL 33321

Title: T ( ) Delete  
Name: KNIGHT, JOHN  
Address: 3133 NW 108TH TERRACE  
City-St-Zip: SUNRISE, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KNIGHT, OWEN  
Address: 3133 NW 108TH TERRACE  
City-St-Zip: SUNRISE, FL 33351

Title: VD (X) Change ( ) Addition  
Name: KNIGHT, ANA  
Address: 3133 NW 108TH TERRACE  
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change ( ) Addition  
Name: KNIGHT, OWEN  
Address: 3133 NW 108TH TERRACE  
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Change ( ) Addition  
Name: KNIGHT, JOHN  
Address: 3133 NW 108TH TERRACE  
City-St-Zip: SUNRISE, FL 33351

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: OWEN KNIGHT

SECR

04/26/2004

Electronic Signature of Signing Officer or Director

Date