

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146706

FILED
Jul 28, 2004
Secretary of State

Entity Name: KNOX CHAPEL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3567 CYPRESS TERRACE N
PINELLAS PK, FL 33781

New Principal Place of Business:

276 MORNING GLORY DR.
LAKE MARY, FL 32746

Current Mailing Address:

3567 CYPRESS TERRACE N
PINELLAS PK, FL 33781

New Mailing Address:

3567 CYPRESS TERRACE N
LAKE MARY, FL 32746

FEI Number: 33-1079079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTNER, DONALD E SR.
1317 TUSCOLA ST
CLEARWATER, FL 33756 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

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: P () Delete
Name: CYPHER, TERRY L
Address: 136 20TH ST SE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CYPHER, TERRY L
Address: 276 MORNING GLORY
City-St-Zip: LAKE MARY, FL 32746

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: TERRY L. CYPHER

PRES

07/28/2004

Electronic Signature of Signing Officer or Director

Date