

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018136

FILED
Jan 31, 2005
Secretary of State

Entity Name: KNIGHT'S LAWN SERVICE. INC

Current Principal Place of Business:

6670 BOWDEN RD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

2571 MAYAPPLE RD E
JACKSONVILLE, FL 32211 US

Current Mailing Address:

6670 BOWDEN RD.
JACKSONVILLE, FL 32255

New Mailing Address:

P.O. BOX 550874
JACKSONVILLE, FL 32255

FEI Number: 20-0611050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, MICHAEL C
6670 BOWDEN RD.
JACKSONVILLE, FL 32255 US

Name and Address of New Registered Agent:

KNIGHT, MICHAEL C
P.O. BOX 550874
JACKSONVILLE, FL 32255 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: MICHAEL KNIGHT

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KNIGHT, MICHAEL C
Address: P.O. BOX 550874
City-St-Zip: JACKSONVILLE, FL 32255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: KNIGHT, MICHAEL C
Address: P.O. BOX 550874
City-St-Zip: JACKSONVILLE, FL 32255

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: MICHAEL KNIGHT

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date