

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076091

Entity Name: STEPHEN KNIGHT, INC.

FILED  
Apr 15, 2005  
Secretary of State

## Current Principal Place of Business:

760 N OCEAN BLVD  
PALM BCH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

760 N OCEAN BLVD  
PALM BCH, FL 33480

## New Mailing Address:

P.O. BOX 805  
PALM BCH, FL 33480

FEI Number: 20-1109791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, STEPHEN  
760 N OCEAN BLVD  
PALM BCH, FL 33480 US

## Name and Address of New Registered Agent:

KNIGHT, STEPHEN  
P.O. BOX 805  
PALM BCH, FL 33480 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:

Electronic Signature of Registered Agent

04/15/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNIGHT, STEVEN  
Address: 760 N OCEAN BLVD  
City-St-Zip: PALM BCH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KNIGHT, STEPHEN  
Address: P.O. BOX 805  
City-St-Zip: PALM BCH, FL 33480

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 M. KNIGHT

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date