

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119140

FILED
Mar 22, 2005
Secretary of State

Entity Name: KNOV MORTGAGE AND INVESTMENTS, INC.

Current Principal Place of Business:

1016 NE 163RD SRREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

8400 NORTH UNIVERSITY DRIVE
SUITE #106
TAMARAC, FL 33321

Current Mailing Address:

1016 NE 163RD SRREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

8400 NORTH UNIVERSTY DRIVE
SUITE#106
TAMARAC, FL 33321

FEI Number: 77-0644580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILSON, YVANE
1016 NE 163RD SRREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

VILSON, YVANE
8400 NORTH UNIVERSITY DRIVE
SUITE #106
TAMARAC, FL 33321 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: YVANE VILSON

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: VILSON, YVANE
Address: 11909 W. BISC. CANAL RD
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: VILSON, YVANE
Address: 11909 W. BISC. CANAL RD
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: VILSON, JEFF
Address: 11905 W. BISC. CANAL RD
City-St-Zip: MIAMI, FL 33161

Title: VD (X) Delete
Name: DELMONT, DENISE
Address: 10036 SW 222ND AVE.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VILSON, YVANE
Address: 11905 WEST BISCAYNE CANAL ROAD
City-St-Zip: MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVANE VILSON

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date