

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121577

FILED
Mar 31, 2005
Secretary of State

Entity Name: KNOC OUT FASHION INCORPORATED

Current Principal Place of Business:

526 BAHIA TRACK LANE
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

526 BAHIA TRACK LANE
OCALA, FL 34472

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLADEJO, TOKS
4620 W. COMMERCIAL BLVD., STE. 6C
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SEGURA, ALLYN
1414 PARK MANOR DR.
ORLANDO, FL 32825 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: ALLYN SEGURA

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, RUDOLPH
Address: 15065 MICHELANGELO #205
City-St-Zip: DELRAY BEACH, FL 33446

Title: V () Delete
Name: THAMAS, FARAH
Address: 15065 MICHELANGELO BLVD. #205
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: THOMAS, FARAH
Address: 15065 MICHELANGELO BLVD. #205
City-St-Zip: DELRAY BEACH, FL 33446

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: ALLYN SEGURA

AGEN

03/31/2005

Electronic Signature of Signing Officer or Director

Date