2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2005 8:00 am **Secretary of State DOCUMENT # P04000126959** 1. Entity Name 03-02-2005 90090 049 ***158.75 JOHN KNIGHT CONSTRUCTION CONSULTANT, INC. Principal Place of Business Mailing Address 1807 52ND STREET SOUTH GULFPORT FL 33707 1807 52ND STREET SOUTH GULFPORT FL 33707 50021852 2. Principal Place of Business 3. Mailing Address 2625 /2 P.D. Box 16406 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State Applied For City & State 201619720 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 337<u>33</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~N16H7 KNIGHT, JOHN W 1807 52ND STREET SOUTH GULFPORT FL 33707 Street Address (P.O. Box Number is Not Acceptable) 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE d title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE ■ Addition KNIGHT, JOHN W NAME NAME 2625 1/2 - 44 Av So. 1807 52ND STREET SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULFPORT FL 33707 CITY-ST-ZIP VICE PRESIDENT TITLE ☐ Delete TURNER SALLEISH DR. S.B. NAME NAME STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33705 CITY-ST-ZIP CITY-ST-7IP &705 PRUS IN GUT TITLE. Dolete TITLE SHIPLEY BELCON NAME NAME STREET ADDRESS 13812- MEILYOSH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Transurer Change ☐ Delete HARMOR NAME NAME . . . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREBURG, ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

727-776-7165