

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136980

Entity Name: CANOPY FINANCIAL, INC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

4001 NEWBERRY ROAD
SUITE E-3
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

4001 NEWBERRY ROAD
SUITE E-3
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 20-1734090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKNIGHT, AMELIA
15602 NW CR 1491
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

MCKNIGHT, AMELIA O
15602 NW CR 1491
ALACHUA, FL 32615 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: AMELIA O. MCKNIGHT

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKNIGHT, AMELIA
Address: 15602 NW CR 1491
City-St-Zip: ALACHUA, FL 32615 US

Title: VP () Delete
Name: TRAVIS, ROSA M
Address: 8003 SW 5TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNIGHT, AMELIA O
Address: 15602 NW CR 1491
City-St-Zip: ALACHUA, FL 32615 US

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: AMELIA O. MCKNIGHT

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date