2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 08, 2005 8:00 am Secretary of State DOCUMENT # P04000164723 09-08-2005 90069 005 ***150.00 GUENTER KNAPP, INC. Principal Place of Business Mailing Address 416 PANGUIN DRIVE 416 PANGUIN DRIVE SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 07192005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For × 830-409551 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIAMI, FL 33145 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 gent. SIGNATURE NOTE: Registered Agent signature required when reinstating) 9. Election FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Delete TITLE ☐ Addition KNAPP, GUENTER MAME NAME 416 PANGUIN DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE VS ☐ Delete TITLE ☐ Change ☐ Addition KNAPP, GUENTER NAME NAME 416 PANGUIN DRIVE STREET ADDRESS STREET ADDRESS CITY+S1+ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

SIGNATURE:

1-22-05

321-777-1665

FILED