2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P93000005604 1. Entity Name VERLIE KNOX, INCORPORATED Principal Place of Business Mailing Address 8202 E. BITTERBUSH LN. PORT SAINT LUCIE FL 34952 8202 E. BITTERBUSH LN. PORT SAINT LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3158379 Not Applicable Zip Country Zìp 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 Name KNOX, VERLIE D 8202 E. BITTERBUSH LN. Street Address (P.O. Box Number is Not Acceptable) PORT SAINT LUCIE FL 34952 Zip Code 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. INDIE. 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PST** anti ☐ Addition Delete ☐ Change NAME KNOX, VERLIE D NAME STREET ADDRESS 8202 E BITTERBUSH LANE STREET ADDRESS PORT SAINT LUCIE FL 34952 CITY: ST-71P CHY-ST-ZIP ۷D THILE ☐ Delete ☐ Change Addition U00000317784 04/20/05-80032-018 150.00 POST, WARNER E NAME NAME STREET ADDRESS 4033 S MANATTAN PL. STREET ADDRESS CITY - ST - ZIP TAMPA FL 33611 CHY-SI-ZIP TITLE Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP TITLE ☐ Delete Change ☐ Addition MARK STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

NG OFFICER OR DIRECTOR

Date

Daytma Phone #

FILED