2005 FOR PROFIT CORPORATION ANNUAL REPORT * 5

Jan 11, 2005 8:00 am **Secretary of State** DOCUMENT # P93000072352 01-11-2005 90010 012 ***150.00 1. Entity Name KNOX & GIVENS, P.A. Principal Place of Business Mailing Address 607 HORATIO ST 607 HORATIO ST TAMPA, FL 33606 TAMPA, FL 33606 50001380 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-3207524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIVENS STANN W. DO NOT WRITE **607 HORATIO STREET** TAMPA, FL 33606 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME GIVENS, STANN W 2525 A WEST MARYLAND AVE GOT W. HORATIO ST. STREET ADDRESS TAMPA, FL 33620 33606 CITY-ST-ZIP SDT TITLE KNOX, JAMES P NAME STREET ADDRESS 607 W. HORATIO STREET CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 tostee 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED