

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016339

Entity Name: THE MCKNIGHT COMPANY, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

118 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

118 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

PO BOX 530594
LAKE PARK, FL 33403 US

FEI Number: 65-0483290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, STANLEY M
118 SATINWOOD LANE
PALM BEACH GARENS, FL 33410 US

Name and Address of New Registered Agent:

MCKNIGHT, STANLEY M
PO BOX 530594
LAKE PARK, FL 33403 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKNIGHT, STANLEY
Address: 118 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STANLEY M. MCKNIGHT

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date