2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: &

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P94000052175** 04-22-2004 90105 014 ***150.00 1. Entity Name HARRY E. KNIGHT, INC. Principal Place of Business Mailing Address 4105 INMAN AVE. 4105 INMAN AVE. TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 1205 ROXMERE RA. 3. Mailing Address 1205 ROXMERE Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For AMPA FLTAMPA 59-3256958 Not Applicable Country USA Country Zip \$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 KNIGHT, HARRY E Street Address (P.O. Box Number is Not 4105 INMAN AVE. ROXMERE TAMPA, FL 33609 TAM PA 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 K (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Change ☐ Addition TITLE PΠ ☐ Delete TITLE KNIGHT, HARRY E. KNIGHT, HARRY E NAME 1205 ROXMERE RS. STREET ADDRESS 4105 INMAN AVE STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL Change ☐ Addition STD ☐ Delete TITLE TITLE KNIGHT, PATRICIA M. NAME KNIGHT, PATRICIA M NAME 205 ROXMERE RD. STREET ADDRESS 4105 INMAN AVE STREET ADDRESS TAMPA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NALEE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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. 44.20.08 A

FILED