2005 FOR PROFIT_CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P94000052175** 04-27-2005 90302 021 ***150.00 HARRY E. KNIGHT, INC. Principal Place of Business Mailing Address 1205 ROXMERE RD 1205 ROXMERE RD TAMPA, FL 33629 TAMPA, FL 33629 No Chg-P 03302005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3256958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, HARRY E DO NOT WRITE 1205 ROXMERE RD TAMPA, FL 33629 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) -- FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS TITLE KNIGHT, HARRY E NAME 1205 ROXMERE RD STREET ADDRESS CITY-\$T-ZIP TAMPA, FL 33629 STD MLE KNIGHT, PATRICIA M NAME STREET ADDRESS 1205 ROXMERE RD CITY-ST-7IP TAMPA, FL 33629 TITLE NAME STREET ADDRESS **DO NOT WRITE** -CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

ALOOF SIGNING OFFICER OR DIRECTOR

FILED