

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052255

FILED
Apr 28, 2004
Secretary of State

Entity Name: IKNOX, INC.

Current Principal Place of Business:

13039 PRAIRIE MEADOW DR
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

13039 PRAIRIE MEADOW DR
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3258279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUELLETTE, GILLES
13039 PRAIRIE MEADOWS DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OUELLETTE, GILLES
Address: 13039 PRAIRIE MEADOWS DR
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: BLOIN, REAL
Address: 200 4TH AVENUE
City-St-Zip: DORION, QUEBEC CANADA, J7V 1W2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILLES OUELLETTE

P

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date