2005 FOR PROFIT CORPORATION ANNUAL REPORT

" FILED DOCUMENT # P95000061175 Jan 20, 2005 08:00 AM KNIGHT'S AUTOMOTIVE, INC. **Secretary of State** Principal Place of Business Mailing Address 5135 WEST FAIRFIELD DRIVE 5135 WEST FAIRFIELD DRIVE PENSACOLA, FL 32506 PENSACOLA, FL 32506 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3332261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEST, JAMES M DO NOT WRITE **404 CREARY STREET** PENSACOLA, FL 32507 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent'signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME KNIGHT, GEORGE E 6000 W FAIRFIELD STREET ADDRESS CITY-ST-ZIP PENSACOLA_FL 32506 TETLE U00000185984 KNIGHT, MARIA B NAME 01/21/05-80038-015 150.00 STREET ADDRESS 6000 W. FAIRFIELD CITY-ST-ZIP PENSACOLA, FL 32506 The second section of the section of the second section of the section of the second section of the section TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(1), Florida Statutes. I further certify that the information inclicated on this report or suppliemental 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.