2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P92000076823 KNIGHT MANOR HOMES OF MIAMI, INC. Principal Place of Business Mailing Address 4300 N. UNIVERSITY DRIVE 4300 N. UNIVERSITY DRIVE SUITE A-106 SUITE A-106 FORT LAUDERDALE, FL 33351 FORT LAUDERDALE, FL 33351 CR2E034 (10/03) 04012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0640918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAWRENCE A. LEVINE, P.A. DO NOT WRITE 4300 N. UNIVERSITY DRIVE SUITE A-106 IN THIS SPACE FORT LAUDERDALE, FL 33351 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) U00000130580 04/26/04-80122-020 150.00 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 OFFICERS AND DIRECTORS 10. TITLE LEVIN, LAWRENCE A. NAME STREET ADDRESS 4300 N. UNIVERSITY DRIVE, A-106 CITY-ST-ZIP FORT LAUDERDALE, FL 33351 TITLE MURPHY, WILLIAM M. NAME STREET ADDRESS 4300 N. UNIVERSITY DRIVE, D-103 CRY-ST-ZIP FORT LAUDERDALE, FL 33351 s TITLE LEVIN, HOWARD A. NAME STREET ADDRESS 4300 N. UNIVERSITY DRIVE, A-106 DO NOT WRITE CITY-ST-7IP FORT LAUDERDALE, FL 33351 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing doesnot 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 at

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

FILED