

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078983

FILED
Mar 10, 2004
Secretary of State

Entity Name: KNIGHTSBRIDGE CORPORATION OF KISSIMMEE

Current Principal Place of Business:

1110 SOUTH BERMUDA AVENUE
KISSIMMEE, FL 34741

New Principal Place of Business:

1110 SOUTH JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

1110 SOUTH BERMUDA AVENUE
KISSIMMEE, FL 34741

New Mailing Address:

1110 SOUTH JOHN YOUNG PKWY
KISSIMMEE, FL 34741

FEI Number: 59-3338704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMES, MARK
1110 SOUTH BERMUDA AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HAIMES, MARK
1110 SOUTH JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAIMES, MARK
Address: 1681 ANORADA BLVD.
City-St-Zip: KISSIMMEE, FL

Title: D () Delete
Name: DAVIES, SHEILA
Address: 1681 ANORADA BLVD.
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAIMES, MARK
Address: 1470 RIVIERA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: DAVIES, SHEILA
Address: 1470 RIVIERA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: MARK HAIMES

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date