

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085669

FILED
Feb 04, 2006
Secretary of State

Entity Name: KNOWLES AND ASSOCIATES, INC. INVESTMENT MANAGEMENT

Current Principal Place of Business:

7550 S.W. 57TH AVE.
SUITE 110
SOUTH MIAMI, FL 33143

New Principal Place of Business:

214 CHERRY DR
MELBOURNE BEACH, FL 32951

Current Mailing Address:

PO BOX 510399
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 65-0617912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOWLES, CHARLES J
7550 S.W. 57TH AVE.
SUITE 110
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

KNOWLES, CHARLES J
214 CHERRY DR
MELBOURNE BEACH, FL 32951 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: CHARLES J KNOWLES

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KNOWLES, CHARLES J
Address: PO BOX 510399
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: CHARLES J KNOWLES

PRES

02/04/2006

Electronic Signature of Signing Officer or Director

Date