2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 09, 2004 8:00 am Secretary of State DOCUMENT # P95000091140 Entity Name 08-09-2004 90010 030 ***550.00 KNIGHT FINANCIAL CORP. Principal Place of Business Mailing Address 2808 TARFLOWER WAY 9900 BELWARD CAMPUS DR NAPLES FL 33942 SUITE 175 ROCKVILLE MD 20850 44051571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE City & State Applied For City & State 4. FEI Number 65-0628322 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -HANLEY, C. ROBERT 2808 TARFLOWER WAY Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete HANLEY, C. ROBERT NAME NAME STREET ADDRESS 2808 TARFLOWER WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 33942 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME HANLEY, DANIEL NAME 13325 MANOR STONE DRIVE STREET ADDRESS STREET ADDRESS **GERMANTOWN MD 20874** CITY-ST-7(P CITY-ST-7IP TITLE S۷ ☐ Delete TITLE Change ☐ Addition NAME BEACHAM, LINDA NAME IOZ OAK KNOLL TERRACE STREET ADDRESS STREET ADDRESS 104 FALLSGROVE BLVD #3209 CITY-ST-ZIP CITY-ST-7/P ROCKVILLE MD 20850 TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAMÊ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not 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

Beellerm, VICE PRESIDENT

LINDA BEACHAM

FILED