

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038300

Entity Name: KNUTH GAS & OIL, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

1231 W COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

3510 W BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33436

Current Mailing Address:

1231 W COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

4014 CHASE AVENUE, #217
C/O GOLDEY
MIAMI BEACH, FL 33140

FEI Number: 65-0623153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
3890 W. COMMERCIAL BLVD #214
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

GOLDEY, STEVEN R
4014 CHASE AVENUE
217
MIAMI BEACH, FL 33140

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: STEVEN R GOLDEY

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALICHMAN, DAVID
Address: 1231 W COPANS ROAD
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: D () Delete
Name: VIN BAYTOL, NATHAN
Address: 16711 COLLINS AVE
City-St-Zip: N. MIAMI BEACH, FL

Title: D () Delete
Name: ZASLAVSKY, MARK
Address: 3500 MYSTIC POINT DR
City-St-Zip: AVENTURA, FL

Title: D (X) Delete
Name: MITNIK, ALEX
Address: 3300 NE 191 ST
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GELMAN, MARK
Address: 20290 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 ZASLAVSKY

D

05/04/2004

Electronic Signature of Signing Officer or Director

Date