2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P96000093674 1. Entity Name KNAPP & WALLACE ENTERPRISES, INC. Principal Place of Business Mailing Address 1618 2ND AVENUE 1618 2ND AVENUE TAMPA, FL 33605 TAMPA, FL 33605 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3418847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent kokara yan matukisisisi. Balaki kanalari kanalari kanalari kanalari kanalari kanalari kanalari kanalari kanala ADAMS-WALLACE, CAROLYN DO NOT WRITE 11709 DIVER LANE SPRINGHILL, FL 34610 IN THIS SPACE 3. 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 trile if appropries. (NOTE: Registered Agent signature required when reinstaing) 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. 10. TITLE U00000032384 KNAPP, RICHARD D MAME 02/05/04-80001-011 150.00 STREET ADDRESS 12220 DRIVER LN. CITY-ST-ZIP SPRINGHILL, FL 34610 TITLE WALLACE, DARRELL MARKE 11709 DIRVER LN STREET ADDRESS CHY-ST-ZIP SPRINGHILL, FL 34610 NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE THE NAME STREET ADDRESS Caty-St-7P 22.23

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like employees.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

FILED