2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013340

Entity Name: KNITWORX, INC.

FILED Apr 10, 2005 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place of Business: | | |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------|---------------------------------------------|----------------------------------------------|--|
| | TE TAIL LANE A, FL 34238 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | TE TAIL LANE A, FL 34238 | US | | | |
| FEI Number | : 65-0742977 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Ag | | | | f New Registered Agent: | |
| 46 N WAS | ON, JOHN HINGTON BLV A, FL 34236 | D#1 US | | | |
| | named entity s e of Florida. | ubmits this statement for the p | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electroni | c Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP () DAUE, HILDEGA 4721 WHITE TAI SARASOTA, FL | L LN | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPTS () DAUE, THOMAS 4721 WHITE TAI SARASOTA, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: THOMAS DAUE S 04/10/2005