


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90196 038 ***150.00

DOCUMENT # P97000102917
 1. Entity Name
 KNOX, INC.



Principal Place of Business: PO BOX 11207, NAPLES, FL 33941
 Mailing Address: PO BOX 11207, NAPLES, FL ~~33941~~ 34102

24070763



DO NOT WRITE IN THIS SPACE

04302004 No Chg-P CR2E034 (10/03)

4. FEI Number: 65-0812533 Applied For: Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 SHAPIRO, MARC L ESQUIRE
 4328 CORPORATE SQUARE
 SUITE C
 NAPLES, FL 34104

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTDC
NAME	KNOX, JR, DRAKE ALLAN
STREET ADDRESS	P.O. BOX 11207 N/A
CITY-ST-ZIP	NAPLES, FL 33941
TITLE	SD
NAME	DRAKE, MARINA M
STREET ADDRESS	P.O. BOX 11207 N/A
CITY-ST-ZIP	NAPLES, FL 33941
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Allen Drake Date: 4/29/04