

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90550 007 ***150.00

DOCUMENT # P98000006203 1. Entity Name KNAUFF ENGINEERING, INC.																											
Principal Place of Business 17394 118TH TERRACE JUPITER, FL 33478		Mailing Address PO BOX 1278 JUPITER, FL 33458																									
2. Principal Place of Business 4777 SE Winter Haven Ct		3. Mailing Address 4777 SE Winter Haven Ct																									
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																									
City & State Stuart FL		City & State Stuart FL																									
Zip 34997		Zip 34997																									
Country <i>MARTIN</i> Palm Beach		Country <i>MARTIN</i> Palm Beach																									
4. FEI Number 65-0804155		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent KNAUFF, DOUGLAS G 17394 118TH TERRACE JUPITER, FL 33478		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4777 S.E. Winter Haven Court City Stuart																									
State FL		Zip Code 34997																									
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 <i>[Signature]</i> Douglas Knauff <i>4/20/04</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
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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 an other like empowered.																											
SIGNATURE: <i>[Signature]</i>		Douglas Knauff 772-631-4670																									
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>																									