2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000062427 1. Entity Name KNAPP HOLDINGS, INC. Principal Place of Business Mailing Address 7 COUNTRY CLUB ROAD 7 COUNTRY CLUB ROAD KEY LARGO, FL 33037 KEY LARGO, FL 33037 : 14470 (1.100 (1.100 A); 144 (1.100 A); 114 (1.10 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0856001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINI, GREGORY T DO NOT WRITE 2655 LEJEUNE ROAD SUITE 1101 CORAL GABLES, FL 33134 IN THIS SPACE 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, typed of printed name of registored agent and liftle if applicable "(NOTE: Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be m Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KNAPP, FRANCES L NAME STREET ADDRESS 7 COUNTRY CLUB ROAD KEY LARGO, FL 33037 CITY-ST-ZIP TITLE U00000251586 NAME 03/04/05-80056-019 150,00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

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