2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # P98000077201

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State 1. Entity Name 04-29-2004 90333 020 ***150.00 KNIGHTS PLACE, INC. Principal Place of Business Mailing Address 999 SW 27TH AVE. 999 SW 27TH AVE. FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number 65-0860701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNIGHT, ANNETTE A 4571 NW 67TH TERR. Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL FL 33319 City Zip Code 8. The above name arentity submits this statement for the pure se of changing its registered office or registered agent, or both, in the State of Florida. iam the obligations of registered agence (NOTE. Registered Agent signature required when reinstating) cable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE TITLE ☐ Delete NAME KNIGHT, ANNETTE A NAME 4571 NW 67TH TERR STREET ADDRESS STREET ADDRESS LAUDERHILL FL. 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Change_ TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 goort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

FICER OR DIRECTOR

FILED