

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081789

FILED  
Jan 20, 2008  
Secretary of State

Entity Name: KNOX MARINE INDUSTRIES, INC.

## Current Principal Place of Business:

1323 SE 17 ST  
PMB 622  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

650 SE 5TH CT.  
POMPANO BEACH, FL 33060

## Current Mailing Address:

1323 SE 17 ST  
PMB 622  
FT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 65-0867292      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOX, PAUL S  
650 SE 5 CT  
POMPANO BCH, FL 33060      US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNOX, PAUL S  
Address: 1323 SE 17TH -STE 622  
City-St-Zip: FT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL S. KNOX

PRES

01/20/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date