

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091209

Entity Name: KN ASSET MANAGEMENT, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

410 PARK AVE
STE 710
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

410 PARK AVE
STE 710
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0881861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THOMAS C
164 HONEYSUCKLE DR.
JUPITER, FL 33458 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: PDTS () Delete
Name: KING, JOAN
Address: 410 PARK AVENUE STE 710
City-St-Zip: NEW YORK, NY 10022

Title: VPD () Delete
Name: NUSSBAUM, IRWIN
Address: 710 PARK AVENUE STE 710
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOAN KING

PDTS

02/03/2005

Electronic Signature of Signing Officer or Director

Date