

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033105

FILED
Apr 21, 2005
Secretary of State

Entity Name: KNIGHT & LEMAY ENTERPRISES, INC.

Current Principal Place of Business:

1485A S. FAIRFIELD DR.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

1485A S. FAIRFIELD DR.
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3570894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DAVE
1485A S. FAIRFIELD DR.
PENSACOLA, FL 32507 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: PD () Delete
Name: KNIGHT, DAVE L
Address: 1485 A S FAIRFIELD DR
City-St-Zip: PENSACOLA, FL 32507

Title: VP () Delete
Name: LEMAY, MICHAEL
Address: 1418 MOON LIGHT DRIVE
City-St-Zip: PENSACOLA, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEMAY, MICHAEL
Address: 5918 STRICKLAND PLACE
City-St-Zip: PENSACOLA, FL 32506

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: DAVE L. KNIGHT

PD

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date