

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043887

FILED
Apr 29, 2004
Secretary of State

Entity Name: KNICK KNACK ENTERPRISES, INC.

Current Principal Place of Business:

812 CAREN AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

812 CAREW AVENUE
ORLANDO, FL 32804

Current Mailing Address:

812 CAREN AVENUE
ORLANDO, FL 32804

New Mailing Address:

812 CAREW AVENUE
ORLANDO, FL 32804

FEI Number: 59-3575035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, LINDA K
812 CAREN AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MERRITT, LINDA K
812 CAREW AVENUE
ORLANDO, FL 32804 US

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: LINDA MERRITT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERRITT, LINDA K
Address: 5620 PADGETT CIRCLE
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: MERRITT, DIANA C
Address: 5620 PADGETT CIRCLE
City-St-Zip: ORLANDO, FL 32839

Title: ST () Delete
Name: BAKER, KAREN M
Address: 5620 PADGETT CIRCLE
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRITT, LINDA K
Address: 812 CAREW AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: MERRITT, DIANNA C
Address: 5620 PADGETT CIRCLE
City-St-Zip: ORLANDO, FL 32839

Title: ST (X) Change () Addition
Name: BAKER, KAREN D
Address: 2500 FORREST CLUB DRIVE
City-St-Zip: ORLANDO, FL 32804

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: LINDA MERRITT

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date