***2004 FOR PROFIT CORPORATION ANNUAL REPORT**

Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P99000050972 1. Entity Name KNIGHTS IN SHINNING ARMOUR, INC. Principal Place of Business Mailing Address 3601 SWANN AVE W 3601 SWANN AVE W 103 103 TAMPA, FL 33609 TAMPA, FL 33609 No Chg-P 02052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, TREVOR DO NOT WRITE 3601 SWANN AVE W STE-103 IN THIS SPACE **TAMPA, FL 33609** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ח TITLE NAME KNIGHT, TREVOR STREET ADDRESS 3601 SWANN AVE W STE-103 CETY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS City-St-7te TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-782

TREJOR KNICHT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED _