

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051715

FILED
May 01, 2004
Secretary of State

Entity Name: KNIGHTS ENTERTAINMENT INC.

Current Principal Place of Business:

220 S. MONROE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

2717 MAHAN DR.
TALLAHASSEE, FL 32308

Current Mailing Address:

2750 OLD ST. AUGUSTINE RD.
K-113
TALLAHASSEE, FL 32301

New Mailing Address:

2717 MAHAN DR
TALLAHASSEE, FL 32308

FEI Number: 52-2167266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, NICK
2750 OLD ST. AUGUSTINE RD., #K-113
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TAYLOR, NICK
2717 MAHAN DR
TALLAHASSEE, FL 32308 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: _____

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TABBAA, NICK
Address: 2750 OLD ST. AUGUSTINE RD. #K-113
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TABBAA, NICK
Address: 2750 OLD ST. AGUSTINE RD. #K-113
City-St-Zip: TALLAHASSEE, FL 32301

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: NICK TABBAA

CEO

05/01/2004

Electronic Signature of Signing Officer or Director

Date