2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P99000057168** 1. Entity Name KNIGHT PERSONNEL, INC. Principal Place of Business Mailing Address 3113 BEACH BLVD. 3113 BEACH BLVD. JACKSONVILLE, FL. 32207 IACKSONVILLE, FL 32207 No Cha-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KNIGHT, LEE 3113 BEACH BLVD. JACKSONVILLE, FL 32207 IN THIS SPACE 3. 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) STATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000154372 10. OFFICERS AND DIRECTORS REF KNIGHT, LEE NAME 3113 BEACH BLVD. STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE KNIGHT, VIRGINIA MARKE STREET ADDRESS 3113 BEACH BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32207 nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-SY-7/2 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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