

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069163

Entity Name: 888 KNIVES R US, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

8727 PHILLIPS HWY
JACKSONVILLE, FL 322568210

New Principal Place of Business:

8727 PHILLIPS HWY
405
JACKSONVILLE, FL 322568210

Current Mailing Address:

PO BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 59-3665262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONA
207 EAST 16TH STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

DOUGLAS, WILLIAMS C VP
2285 CR220
1103
MIDDLEBURG, FL 32218 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: DOUGLAS C WILLIAMS

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, LEONA
Address: 207 EAST 16TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP () Delete
Name: WILLIAMS, DOUGLAS C
Address: 2285 COUNTY ROAD 220 #911
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DOUGLAS C WILLIAMS

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date