

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62909

Entity Name: JAMES D. KNOWLES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

700 E. ATLANTIC BLVD.
102
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

700 E ATLANTIC BLVD
SUITE 102
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0275423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, JAMES D.
96 S.W. 114TH TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KAMES, KNOWLES D
700 E ATLANTIC BLVD
102
POMPANO BEACH, FL 33060 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: JAMES D KNOWLES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KNOWLES, JAMES D.,
Address: 96 SW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: KNOWLES, JAMES D.,
Address: 96 SW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JAMES, KNOWLES D
Address: 700 E ATLANTIC BLVD #102
City-St-Zip: POMPANO BEACH, FL 33060

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: JAMES D KNOWLES

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04/29/2005

Electronic Signature of Signing Officer or Director

Date