

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97601

FILED
Apr 29, 2005
Secretary of State

Entity Name: KNIGHT PROPERTY MANAGEMENT SERVICE, INC.

Current Principal Place of Business:

3754 NW SOUTH RIVER DRIVE
MIAMI, FL 33412

New Principal Place of Business:

Current Mailing Address:

17689 111TH TERRACE N
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0306097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABADAN, ALBERTO
17689 111TH TERRACE NO
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: RABADAN, ALBERTO,
Address: 17689 111TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO RABADAN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date