2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM **Secretary of State** DOCUMENT # L57060 1. Entity Name NIGHTAFFECTS, INC. Mailing Address Principal Place of Business 3753 GATEWOOD DR. 4023 SAWYER RD #200 Sarasota, FL 34232 SARASOTA, FL 34233 CR2E034 (10/03) 02202005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0175195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLANEGIN, MICHAEL L DO NOT WRITE 3753 GATEWOOD DR SARASOTA, FL 34232 IN THIS SPACE 8. 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) ĎATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE FLANEGIN, MICHAEL NAME 3753 GATEWOOD DR. STREET ADDRESS U00000280158 SARASOTA, FL CITY-ST-ZIP D3/30/OS-80008-0i5 150.00 VPT TITLE FLANEGIN, SUSAN NAME 3753 GATEWOOD DRIVE STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 Ŝtatutes. 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 changed, or on an attachment with an address, with all other like empowered.

FLANEGIN

ME OF SIGNING OFFICER OR DIS

FILED