

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083725

Entity Name: LIVINGNIGHT.COM, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

6065 NW 167TH STREET
B19
MIAMI, FL 33015 US

Current Mailing Address:

6065 NW 167TH STREET
B19
MIAMI, FL 33015 US

FEI Number: 65-1131630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, MARCIO
6065 NW 167TH STREET
B19
MIAMI, FL 33015 US

New Principal Place of Business:

1935 WEST AV.
205
MIAMI BEACH, FL 33139 US

New Mailing Address:

1935 WEST AV.
205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOMES, MARCIO
615 NE 22 ST
1501
MIAMI, FL 33137 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:

06/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GOMES, MARCIO
Address: 50 SW 10 STREET, #1204
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GOMES, MARCIO
Address: 615 NE 22 ST # 1501
City-St-Zip: MIAMI, FL 33137

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: MARCIO F. GOMES

CEO

06/08/2005

Electronic Signature of Signing Officer or Director

Date