2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P03000120473 NIGHTHAWK REMARKETING, INC. Mailing Address Principal Place of Business 7110 E. 14TH AVENUE 7110 E. 14TH AVENUE TAMPA, FL 33619 TAMPA, FL 33619 A SHI P DO NOT WRITE IN THIS SPACE 01282005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 20-0341007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, BONNIE DO NOT WRITE 7110 E. 14TH AVENUE TAMPA, FL 33619 IN THIS SPACE 5. 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, typed or printed name of registered agent and title 4 applicable. (NOTE Registored Agent signature required when reinstating) Unnnnn226824 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/12/05-80031-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MATHEWS, BONNIE'S NAME STREET ADDRESS 7110 E. 14TH AVE CITY-ST-ZIP TAMPA, FL 33619 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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

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