

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018256

FILED
Aug 31, 2005
Secretary of State

Entity Name: NIGHT HUNTER AUTO RECOVERY, INC.

Current Principal Place of Business:

960 E 23RD ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

960 E 23RD ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 01-0638022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, YAMPIER
960 E 23RD ST
HIALEAH, FL 33013 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

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: DPST () Delete
Name: SANCHEZ, YAMPIER
Address: 960 E 23RD ST
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, YAMPIER
Address: 960 E 23RD ST
City-St-Zip: HIALEAH, FL 33013

Title: VPRES () Change (X) Addition
Name: SANTIAGO, CINTHYA S
Address: 934 EAST 23RD STREET
City-St-Zip: HIALEAH, FL 33010

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: YAMPIER SANCHEZ

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date