

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005311

FILED
Apr 11, 2005
Secretary of State

Entity Name: NIGHTWATER PRODUCTIONS, INC.

Current Principal Place of Business:

7911 SALEM LANE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

525 BROADWAY #250
SANTA MONICA, CA 90401

New Mailing Address:

FEI Number: 95-4130692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WALTER T JR
7911 SALEM LN
PARKLAND, FL 33067 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: DCPT () Delete
Name: MILLER, WALTER T JR
Address: 7911 SALEM LN
City-St-Zip: PARKLAND, FL 33067

Title: S () Delete
Name: MILLER, JOYCE
Address: 7911 SALEM LN
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER T MILLER, JR

DCPT

04/11/2005

Electronic Signature of Signing Officer or Director

Date