

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86779

FILED
Apr 09, 2005
Secretary of State

Entity Name: NIGHT AUDITORS OF AMERICA INC.

Current Principal Place of Business:

7320 FARINGTON COURT
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7320 FARINGTON COURT
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3020358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINLAND, JEFFERY T
7320 FARINGTON COURT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WEINLAND, JEFFREY T
7320 FARINGTON COURT
ORLANDO, FL 32819 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: JEFFREY T WEINLAND

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WEINLAND, MARGARET,
Address: 7320 FARINGTON COURT
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: WEINLAND, JERRFERY T
Address: 7320 FARINGTON COURT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WEINLAND, MARGARET,
Address: 7320 FARINGTON COURT
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: WEINLAND, JEFFREY T
Address: 7320 FARINGTON COURT
City-St-Zip: ORLANDO, FL 32819

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: JEFFREY T WEINLAND

VP

04/09/2005

Electronic Signature of Signing Officer or Director

Date