

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083994

FILED
Feb 13, 2005
Secretary of State

Entity Name: NIGHT SYSTEMS INTERNATIONAL TRAINING CENTER, CORP.

Current Principal Place of Business:

14540 S.W. 136TH STREET
SUITE 216
MIAMI, FL 33186

New Principal Place of Business:

19450 S.W. 208TH STREET
MIAMI, FL 33187

Current Mailing Address:

14540 S.W. 136TH STREET
SUITE 216
MIAMI, FL 33186

New Mailing Address:

19450 S.W. 208TH STREET
MIAMI, FL 33187

FEI Number: 65-1037006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO A
AIRPORT EXECUTIVE TOWER II
7270 N.W. 12TH STREET, P.H. 9
MIAMI, FL 33126 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: DVT () Delete
Name: RODRIGUEZ, JOSE ALBERTO
Address: 19450 S W 208TH STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RODRIGUEZ, JOSE ALBERTO
Address: 19450 S W 208TH STREET
City-St-Zip: MIAMI, FL 33187

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: JOSE A. RODRIGUEZ

CEO

02/13/2005

Electronic Signature of Signing Officer or Director

Date