2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000009778 02-02-2005 90035 020 ***150.00 LATENIGHT PARTNERS, INC. Principal Place of Business Mailing Address 2668 E OAKLAND PARK BLVD 2668 E OAKLAND PARK BLVD 40010526 FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 CR2E034 (10/03) 01272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1653365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKE, LAWRENCE E ESQ DO NOT WRITE 2668 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33306 IN THIS SPACE 8. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE FERGUSON, JOSEPH STREET ADDRESS 2668 E OAKLAND PARK BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33306 PSTD TITLE MUGNO, JOSEPH NAME 2668 E OAKLAND PARK BLVD STREET ADDRESS CITY - ST-ZIP FT LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 02, 2005 8:00 am