

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103909

Entity Name: 2NIGHT ENTERTAINMENT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1434 COLLINS AVE.
11
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1434 COLLINS AVE.
11
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIONA, ANDRES
8635 NW 8 ST.
408
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BARCIONA, ANDRES
5091 NW 7 ST.
703
MIAMI, FL 33126 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: ANDRES BARCIONA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MARTINEZ, LUIS
Address: 2333 BRICKELL AVENUE PH#207
City-St-Zip: MIAMI, FL 33129

Title: DVPS () Delete
Name: BARCIONA, ANDRES
Address: 8635 NW 8 ST. APT#408
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change () Addition
Name: BARCIONA, ANDRES
Address: 5091 NW 7 ST. APT#703
City-St-Zip: MIAMI, FL 33126

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: ANDRES BARCIONA

DVPS

04/27/2005

Electronic Signature of Signing Officer or Director

Date