

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126367

Entity Name: NITE OWL, INC.

FILED  
Jan 11, 2004  
Secretary of State

## Current Principal Place of Business:

9369 SHERIDAN STREET  
SUITE 801  
COOPER CITY, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

9369 SHERIDAN STREET  
SUITE 801  
COOPER CITY, FL 33024

## New Mailing Address:

FEI Number: 20-0385320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAREEF, WALI  
10232 S.W. 20 STREET  
MIRAMAR, FL 33025

## 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: P ( ) Delete  
Name: SHAREEF, WALI  
Address: 10232 S.W. 20 STREET  
City-St-Zip: MIRAMAR, FL 33025

Title: V ( ) Delete  
Name: GHANI-SHAREEF, ZAINAB  
Address: 10232 S.W. 20 STREET  
City-St-Zip: MIRAMAR, FL 33025

## 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: WALI SHAREEF

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date