

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009205

Entity Name: NIGHTLIFE AUTHORITY, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

818 W UNIVERSITY AVE
SUITE 201
GAINESVILLE, FL 32601

Current Mailing Address:

PO BOX 5443
GAINESVILLE, FL 32627

New Principal Place of Business:

33 E CAMINO REAL
SUITE 811
BOCA RATON, FL 33432

New Mailing Address:

33 E CAMINO REAL
SUITE 811
BOCA RATON, FL 33432

FEI Number: 20-0577369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, JEFFREY L ESQ.
33 E. CAMINO REAL, SUITE 811
BOCA RATON, FL 33432 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: P () Delete
Name: FRIEZO, ROBERT J
Address: PO BOX 5443
City-St-Zip: GAINESVILLE, FL 32627 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRIEZO, ROBERT J
Address: 33 E CAMINO REAL, SUITE 811
City-St-Zip: BOCA RATON, FL 33432 US

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: ROBERT J FRIEZO

CEO

04/14/2005

Electronic Signature of Signing Officer or Director

Date