

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071120

FILED
Sep 06, 2005
Secretary of State

Entity Name: RYDE BY NIGHT ENTERTAINMENT INC.

Current Principal Place of Business:

12315 SW 151ST ST.
APT. D210
MIAMI, FL 33186

New Principal Place of Business:

P.O BOX 772046
MIAMI, FL 33177 US

Current Mailing Address:

12315 SW 151ST ST.
APT. D210
MIAMI, FL 33186

New Mailing Address:

P.O BOX 772046
MIAMI, FL 33177 US

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

Name and Address of Current Registered Agent:

NOBLES, JOEL
12315 SW 151ST ST.
APT. D210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NOBLES, JOEL
13933 JACKSON STREET
MIAMI, FL 33176 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: JOEL NOBLES

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOBLES, JOEL
Address: 12315 SW 151ST ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOBLES, JOEL
Address: P.O BOX 772046
City-St-Zip: MIAMI, FL 33177 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: JOEL NOBLES

PD

09/06/2005

Electronic Signature of Signing Officer or Director

Date