2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P92000014442 05 SEP -7 AM 10: 32 NIGHTLIFE UNLIMITED, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 926 W. THARP STREET 4051 SONNET DRIVE #6&7 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 09072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3179774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARNELL, JEFFREY W DO NOT WRITE 4051 SONNET DR TALLAHASSEE, FL 32303 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 the obligations of registered agent. 9-07-03 signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE 800059787568 03/20/05--01040--028 **150.00 **FARNELL, JEFFREY W** 4051 SONNET DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 800059787568 03/20/05--01040--029 **8.75 GOMEZ, PAUL J NAME 411 WARWICK ST STREET ADDRESS GULF BREEZE, FL 36256 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

APPROVEL

K. Eckel SEP - 8 2005

850.386.6006

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: JEH Farm 9-7-05

TITLE

STREET ADDRESS