2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060527

405 SANDSTONE DRIVE

ATHENS, GA 30605

Address: City-St-Zip:

Entity Name: NIGHT MOVIES, INC.

FILED Feb 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8001 FRONT BEACH RD PANAMA CITY BEACH, FL 32407 US **Current Mailing Address: New Mailing Address:** 8001 FRONT BEACH RD. PANAMA CITY BEACH, FL 32407 US FEI Number: 59-3456669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HABRLE, DAVID 4027 VENUS ST. PANAMA CITY BEACH, FL 32407 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DURDEN, PATRICIA ANN Name: 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: PATRICIA ANN DURDEN P 02/27/2005