2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 07, 2004 08:00 AM Secretary of State DOCUMENT # P97000074941 NITE KREW, INC. Mailing Address Principal Place of Business 2213 KING ALPINE'S COURT 2213 KING ALPINE'S COURT WINTER PARK, FL 32792 WINTER PARK, FL 32792 05052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE App ed For 4. FEI Number 59-3465548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATLIF, THOMAS A DO NOT WRITE 2213 KING ALPINE'S COURT WINTER PARK, FL 32792 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 Forida I am familiar with and accept the obligations of registered agent PMOTE Brights (Abacity grafite spire) when in estatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Cambaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Controut on Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS U00000158119 TITLE 05/07/04-80008-021 150.00 MOORE, C. WAYNE NAME 171 RAINTREE DRIVE STREET ADDRESS CITY ST 7IP CASSELBERRY, FL 32707 TITLE ALTIF, THOMAS A LAME STREET ADDRESS 2213 KING ALPINE'S COURT CITY ST ZIP CASSELBERRY, FL 32792 TITLE NAME STREET ADORESS DO NOT WRITE CITY ST 782 IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS COTY ST 7IP TITLE NAME STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). 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 it 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 11.1