2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2005 08:00 AM DOCUMENT # P98000094870 **Secretary of State** NIGHT NANNY OF PANAMA CITY, INC. Principal Place of Business Mailing Address 916 W. 26TH ST. 916 W. 26TH ST. LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTLES, BARBARA ANN DO NOT WRITE 916 W. 26TH ST. LYNN HAVEN, FL 32444 IN THIS SPACE 3. The above named entity submits this statement for the gurpose 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, DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME BATTLES, BARBARA ANN STREET ADDRESS 916 W. 26TH ST. CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE U00000177379 NAME 01/11/05-60038-001 158.75 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 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.

CICNATURE.

STREET ADDRESS

SIGNATURE AND TYPED OR PRACTED HALLS OF SIGNING OFFICER OR DIRECTOR

1/8/05 850 265 1509

FILED