2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment wi

SIGNATURE:

Mar 21, 2005 08:00 AM DOCUMENT # P99000105593 **Secretary of State** 1. Entity Name NIGHTCLUB CONCEPTS OF AMERICA, INC. Principal Place of Business ____. Mailing Address 100 WEST LIVINGSTON STREET ORLANDO FL 32801 1.00 WEST LIVINGSTON STREET ORLANDO FL 32801 3. Mailing Address 2. Principal Place of Business_ Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3614962 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARMENING, W.A. II Street Address (P.O. Box Number is Not Acceptable) 100 WEST LIVINGSTON STREET ORLANDO FL 32801 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGE OFFICERS AND DIRECTORS IN 11 10. 11. 03/21/05-80032-009 figur. no-Addition TITLE HHE Delete HARMENING, W.A. II NAME 100 WEST LIVINGSTON STREET CIREFT ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP Change ☐ Addition HILE ☐ Delete NAME BRINKMAN, JOY A CIRCELADORESS STREET ADDRESS 100 WEST LIVINGSTON STREET CUY-S1-762 CITY-ST-ZIP ORLANDO FL 32801 ☐ Change ☐ Addition Delete TELLE NAME STINE, ROBERT H NAME STREET ADDRESS STREET ADDRESS 100 WEST LIVINGSTON STREET CITY-ST-ZIP ORLANDO FL 32801 CHY-ST-ZIP ☐ Change ☐ Addition DILLE Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-7P CITY-ST-ZIP ☐ Addition THE HILLE ☐ Delete KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 of trustee imposition of the corporation or the receiver of trustee imposition of the corporation of the corporation of the receiver of trustee imposition of the corporation of the receiver of trustee imposition of the corporation of the receiver of trustee imposition of the corporation of the receiver of trustee imposition of the corporation of the receiver of trustee imposition of the corporation of the receiver of trustee imposition of the corporation of the receiver of trustee imposition o

FILED