

Edgar Filing: NIGHTHAWK SYSTEMS INC - Form NT 10-Q

NIGHTHAWK SYSTEMS INC  
Form NT 10-Q  
November 15, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 12B-25

NOTIFICATION OF LATE FILING  
SEC FILE NUMBER

000-30786  
SEC FILE NUMBER

000-30786

(CHECK ONE):  Form 10-K  Form 20-F  Form 11-K  Form 10-Q  Form N-SAR

For Period Ended: September 30, 2004

For the period ended: September 30, 2004

Transition Report on Form 10-K  
 Transition Report on Form 20-F  
 Transition Report on Form 11-K  
 Transition Report on Form 10-Q  
 Transition Report on Form N-SAR

For the Transition Period Ended:

If the notification relates to a portion of the filing checked above,  
Identify the Item(s) to which the notification relates:

PART I - REGISTRANT INFORMATION

Nighthawk Systems, Inc.  
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Full Name of Registrant

Former Name if Applicable

10715 Gulfdale, Suite 200  
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Address of Principal Executive Office (Street and Number)

San Antonio, Texas 78216  
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City, State and Zip Code

PART II - RULES 12B-25(B) AND (C)

If the subject report could not be filed without unreasonable effort or expense  
and the registrant seeks relief pursuant to Rule 12b-25(b), the following should  
be completed. (Check box if appropriate)

(a) The reasons described in reasonable detail in Part III of this form  
could not be eliminated without unreasonable effort or expense;

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- [X] (b) The subject annual report, semi-annual report, transition report on Form 10-K, Form 20-F, 11-K or Form N-SAR, or portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report or transition report on Form 10-Q, or portion thereof will be filed on or before the fifth calendar day following the prescribed due date; and
- [ ] (c) The accountant's statement or other exhibit required by Rule 12b-25(c) has been attached if applicable.

PART III - NARRATIVE

State below in reasonable detail the reasons why Forms 10-K, 20-F, 11-K, 10-Q, N-SAR, or the transition report or portion thereof, could not be filed within the prescribed time period.

THE REGISTRANT'S QUARTERLY REPORT ON FORM 10-QSB COULD NOT BE TIMELY FILED DUE TO THE AUDITORS NOT HAVING SUFFICIENT TIME TO COMPLETE THEIR REVIEW PROCESS. WE EXPECT TO FILE THE FINAL FORM 10-QSB BEFORE THE TIME PERMITTED BY THE EXTENSION.

PART IV - OTHER INFORMATION

(1) Name and telephone number of person to contact in regard to this Notification.

H. Douglas Saathoff 210-341-4811

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(Name) (Area Code) (Telephone Number)

(2) Have all other periodic reports required under Section 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If answer is no, identify report(s). [X]Yes [ ]No

(3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof? [ ]Yes [X]No

If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

Nighthawk Systems, Inc.

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(Name of Registrant as Specified in Charter)

has caused this notification to be signed on its behalf by the undersigned hereunto duly authorized.

Date: November 15, 2004

By: /s/ H. Douglas Saathoff

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Chief Financial and Operating Officer,  
Corporate Secretary