

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

NIGHTHAWK SYSTEMS INC  
Form NT 10-K  
April 03, 2006

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 12B-25

Commission File Number 000-30786

NOTIFICATION OF LATE FILING

Form 10-K                     Form 11-K                     Form 20-F  
 Form 10-Q                     Form N-SAR

For Period Ended: December 31, 2005

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

For the Transition Period Ended: \_\_\_\_\_

Nothing in this form shall be construed to imply that the Commission has verified any information contained herein.

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

Full name of registrant                    Nighthawk Systems, Inc.  
Former name if applicable  
Address of principal executive office    25106 Callaway  
City, state and zip code                    San Antonio, Texas 78216

PART II  
RULE 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;
- (b) The subject annual report, semi-annual report, transition report on Form 10-K, 20-F, 11-K or Form 10-Q, or portion thereof will be filed on or before the 15th 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

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NARRATIVE

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

The Registrant's annual report on Form 10-KSB could not be timely filed due to the executive officers of the Company and the Company's auditors not having sufficient time and information to complete their review process. We fully expect to file the final Form 10-KSB before the time permitted by this 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           |
| (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 the answer is no, identify report(s).

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  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.

Name of Registrant as Specified in Charter.

Has caused this notification to be signed on its behalf by the undersigned thereunto duly authorized.

Date: April 3, 2006

By: /s/H. Douglas Saathoff

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Chief Executive Officer