2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2004 08:00 AM **DOCUMENT # 631484 Secretary of State** PLATINUM PRODUCTIONS, INC. Principal Place of Business Mailing Address 6201 MATCHETT RD 6201 MATCHETT RD ORLANDO, FL 32809 ORLANDO, FL 32809 US 01282004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1926534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOLLOWAY, JOHN W DO NOT WRITE 6201 MATCHETT RD ORLANDO, FL 32809 IN THIS SPACE 3. 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLLOWAY, JOHN W NAME STREET ADDRESS 6201 MATCHETT RD ORLANDO, FL CITY-ST-ZIP U00000024189 02/02/04-80055-022 150.00 HOLLOWAY, LISA A NAME STREET ADDRESS 6201 MATCHETT RD CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), 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 additional statutes.

SIGNATURE:

CITY-ST-ZIP

CHATHER AND TYPES OF DEPOTED NAME OF SIGNING OFFICER OF INDICATOR

JOHNW. HOLLDWAY 28 JAN 2004

407.855.471

Daytime Phone #

FILED