2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #631484 01-19-2005 90003 030 ***150.00 PLATINUM PRODUCTIONS, INC. Principal Place of Business Mailing Address 1046000 6201 MATCHETT RD **6201 MATCHETT RD** ORLANDO, FL 32809 ORLANDO, FL 32809 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State City & State 4 FELNumber Applied For 59-1926534 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLOWAY, JOHN W Street Address (P.O. Box Number is Not Acceptable) 6201 MATCHETT RD ORLANDO, FL 32809 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition HOLLOWAY, JOHN W NAME NAME STREET ADDRESS 6201 MATCHETT RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-7IP TITLE Delete ☐ Addition TITLE Change HOLLOWAY, LISA A NAME NAME STREET ADDRESS 6201 MATCHETT RD STREET ADDRESS CITY: ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 exemption of the receiver of trustee empowered. 407.8554Z SIGNATURE: _

CER OR DIRECTOR

FILED

Jan 19, 2005 8:00 am