2005 FOR PROFIT CORPORATION ANNUÄL REPORT

FILED May 02, 2005 08:00 AN DOCUMENT # F03000006437 **Secretary of State** 1. Entity Name PRIVATE SCREENING, INC. Principal Place of Business Mailing Address 369 CORNWELL AVENUE P.O. BOX 217 MALUERNE, NY 11565 MALVERNE, NY 11565 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3101306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAUER, ERNEST DO NOT WRITE 1000 SOUTH POINT DRIVE MIAMI BEACH, FL 33139 IN THIS SPACE 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. Sypod or printed name of registered agont and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP TITLE CONNER, GARY NAME STREET ADDRESS P.O. BOX 217 MALVERNE, NY 11215 CITY-ST-712 TITLE NAME U00000351761 05/02/05-A0159-018 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 168345 STREET ADDRESS CITY-ST-ZIP TITLE HAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered

SIGNATURE:

CITY-ST-71P