2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019708

Name:

Entity Name: PLATINUMMEDIAWORKS, LLC

FILED May 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1776 LEE JANZEN DR 3936 S. SEMORAN BLVD. KISSIMMEE, FL 34744 US

SUITE 1308

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

3936 S. SEMORAN BLVD. SUITE 1308 1776 LEE JANZEN DR

KISSIMMEE, FL 34744 US ORLANDO, FL 32822 US

FEI Number: 38-3682155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY FORDE, ANDRE L MR 1201 HAYS STREET 3936 S. SEMORAN BLVD TALLAHASSEE, FL 32301 SUITE 1308 US

ORLANDO, FL 32822 US

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.

Name:

SIGNATURE: ANDRE L. FORDE 05/10/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete MGRM Title: (X) Change () Addition

FORDE, ANDRE L FORDE, ANDRE L Address: 1776 LEE JANZEN DR Address: 3936 S. SEMORAN BLVD-SUITE 1308

City-St-Zip: KISSIMMEE, FL 34744 US City-St-Zip: ORLANDO, FL 32822 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRE L FORDE **MGRM** 05/10/2005