

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 12, 2005
Secretary of State**

DOCUMENT# L04000036389

Entity Name: PLT ENTERPRISES LLC

Current Principal Place of Business:

21346 ST ANDREWS BLVD. SUITE 192
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21346 ST ANDREWS BLVD. SUITE 192
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 56-2459496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, TEDDIE
1830 SABAL PALM DRIVE #404
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GILLIS, JOHN J
Address: 21346 ST ANDREWS BLVD. SUITE 192
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN GILLIS

MGR

01/12/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date