2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106835

Entity Name: TITANIC ORLANDO, INC.

FILED Apr 14, 2005 Secretary of State

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

8445 INTERNATIONAL DRIVE SUITE 202 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8445 INTERNATIONAL DRIVE SUITE 202 ORLANDO, FL 32819

FEI Number: 65-0868670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNS, PAUL (TITANIC THE EXHIBITION)

8445 INTERNATIONAL DRIVE

SUITE 202

ORLANDO, FL 32819 US

HARRIS, G. MICHAEL

16 WINSTON DRIVE

BELLEAIR, FL 33756

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: G. MICHAEL HARRIS 04/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

 Name:
 JOSLYN, JOHN
 Name:
 HARRIS, G. MICHAEL

 Address:
 859 HOLLYWOOD WAY#459
 Address:
 16 WINSTON DRIVE

 City-St-Zip:
 BURBANK, CA 91505
 City-St-Zip:
 BELLEAIR, FL 33756

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. MICHAEL HARRIS PST 04/14/2005