FOR PROFIT CORPORATION

Jul 14, 2005 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # PO4000112362 07-14-2005 90080 008 ***150.00 Platinum Key autos In C DO NOT WRITE IN THIS SPACE 20063793 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 8. The above named onlity 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 the obligations of registered agent. SIGNATURE ingramia, typod or printed name of troped January 1 - May 1 Fee is \$6.50.00/ After May 1, Fee is \$550.00 Amended UBR is \$61,25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. Michael Giordano 1017, Whippoorwill Ar Steve vento MAME NAME PD BOX 11581 STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP autona Bon-7 mie. TITLE Rosalie Dicicco MALIF" MAME O BUX 11581 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P IIILE NALE NAME STREET ADOPESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COY-ST-ZP TITLE IN THIS SPACE NAME MAKE STREET ADERESS STREET ADDRESS CITY-ST-70P IIILE NAME MAKE STREET ADORESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE inte MAME NAME

STREET ADDRESS

CITY ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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 cath; 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 on an attachment with an address, with all other like mypowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE:

CDY-ST- 78

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Florida Department of State
Attn: (UBR 2005)
PO Box 6327
Tallahassee, FL 32314-6327
POADOUL & 362

May 11, 2005

Dear Sir or Madam:

As per our conversation 05/23/05 with your office, this letter is to inform your office that

We never received report for the 2005 uniform business report. We sent in a letter changing our

mailing address when the office moved. Our office spoke with a

supervisor this person advised me to let your office know of the correct address.

Your office also said all penalty fees would be waved due to the problems our company had with the mailing address.

Furthermore due to the hurricanes we were put behind in any processing of mail and bill paying.

Please make the Correct changes to my records and file my corporation UBR from for 2005.

Thank you for your time in concerning this matter.

Sincerely,

PLÁTINUM KEY AUTOS INC 1017 WHIPPOORWILL DR PORT ORANGE FL 32137