

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128569

Entity Name: PLATFORM HARMONY, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

444 N PAULA DR APT 343
DUNEDIN, FL 34698

New Principal Place of Business:

4301 PLAZA DR
APT # E404
HOLIDAY, FL 34691 US

Current Mailing Address:

4301 PLAZA DR., APT E404
HOLIDAY, FL 34691

New Mailing Address:

4301 PLAZA DR
APT # E404
HOLIDAY, FL 34691 US

FEI Number: 80-0124539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZZIO, JEFFREY D
444 N PAULA DR APT 343
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LIZZIO, JEFFREY D
4301 PLAZA DR.,
APT # E404
HOLIDAY, FL 34691 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.

SIGNATURE: JEFFREY D LIZZIO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIZZIO, JEFFREY D
Address: 444 N PAULA DR APT 343
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LIZZIO, JEFFREY D
Address: 4301 PLAZA DR APT # E404
City-St-Zip: HOLIDAY, FL 34691 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 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: JEFFREY D LIZZIO

MR

04/25/2005

Electronic Signature of Signing Officer or Director

Date