2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like

SIGNATURE:

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # P04000150741 1. Entity Name 04-19-2005 90392 012 ***150.00 PLATINUM ENTERTAINMENT OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3365 NORTH FEDERAL HWY 3365 NORTH FEDERAL HWY 建键计划分割的 OAKLAND PARK FL 33306 OAKLAND PARK FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 3365 NORTH FEDERAL HWY OAKLAND PARK FL 33306 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change ■ Addition NAME CLARK, BRENT M SR. NAME PO BOX 771717 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33077 CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete □ Change TITLE TITLE NAME PETER, MICHAEL J SR. NAME STREET ADDRESS 3365 NORTH FEDERAL HWY STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33306 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DERENTIIS, JAMES SR. NAME NAME STREET ADDRESS 3365 NORTH FEDERAL HWY STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33306 CITY-ST-ZIP Addition ☐ Delete CROCCO, MICHAEL SR. NAME NAME STREET ADDRESS 3365 NORTH FEDERAL HWY STREET ADDRESS OAKLAND PARK FL 33306 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED

Davime Phone #