

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093305

FILED
Jun 30, 2004
Secretary of State

Entity Name: PLATINUM DESIGN TRADE SERVICES, INC.

Current Principal Place of Business:

1260 AMERICAN WAY
STE 256
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

720 MORSE BLVD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3684605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, PAULA E
390 N ORANGE AVENUE SUITE 1500
ORLANDO, FL 32801

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABBOTT, MICHAEL
Address: 720 MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: STD () Delete
Name: THEE, S. MARC
Address: 720 MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL J. ABBOTT

PD

06/30/2004

Electronic Signature of Signing Officer or Director

Date