2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)

changed, or on an attachment with an address,

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

Jan 29, 2004 8:00 am DOCUMENT # P02000066415 Secretary of State 1. Entity Name 01-29-2004 90086 002 ***150.00 BEST PLATINUM INVESTMENTS INC. Principal Place of Business Mailing Address 7101 NW 44TH LANE 7101 NW 44TH LANE COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 04-3686180 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 7101 NW 44TH LANE 4TH FLOOR POMPANO BEACH FL 33073 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD Change ☐ Delete Addition TITLE TITLE GALLO, ROBERT NAME NAME STREET ADDRESS 7101 NW 44TH LANE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP VTD Delete TITLE TITLE Addition Berner mitchell court BERMAN, MITCHELL I NAME NAME STREET ADDRESS 7101 NW 44TH LANE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Robert Cally pros

FILED