

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001646

FILED  
Feb 24, 2005  
Secretary of State

Entity Name: PLATINUM PHARMACEUTICALS US CORP

## Current Principal Place of Business:

1761 W. HILLSBORO BLVD STE. 104  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

75 N CONGRESS AVE  
DELRAY BEACH, FL 33445

## Current Mailing Address:

1761 W. HILLSBORO BLVD STE. 104  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

75 N CONGRESS AVE  
DELRAY BEACH, FL 33445

FEI Number: 20-0859377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARY M. MILLS P.A.  
1761 W. HILLSBORO BLVD STE. 104  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

AMER RUSTOM  
75 N CONGRESS AVE  
DELRAY BEACH, FL 33445 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: AMER RUSTOM

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUSTOM, AMER  
Address: 1761 W. HILLSBORO BLVD STE. 104  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: RUSTOM, AZZAM  
Address: 1761 W. HILLSBORO BLVD STE. 104  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Delete  
Name: MILLS, GARY M  
Address: 1761 W. HILLSBORO BLVD STE. 104  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RUSTOM, AMER  
Address: 75 N CONGRESS AVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change ( ) Addition  
Name: RUSTOM, AZZAM  
Address: 75 N CONGRESS AVE  
City-St-Zip: DELRAY BEACH, FL 33445

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: AMER RUSTOM

DIR.

02/24/2005

Electronic Signature of Signing Officer or Director

Date