

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008033

FILED
Jul 29, 2004
Secretary of State

Entity Name: PLATINUM U.S.A. CONTRACTING, LLC

Current Principal Place of Business:

5111 N. NEBRASKA AVE
TAMPA, FL 32963

New Principal Place of Business:

Current Mailing Address:

5111 N. NEBRASKA AVE
TAMPA, FL 32963

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS ACCOUNTING
5111 N. NEBRASKA AVE.
TAMPA, FL 33603 US

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

MANAGING MEMBERS/MEMBERS:

Title: S () Delete
Name: COLMADO, KENNETH
Address: 96 WINFRED AVE
City-St-Zip: YONKERS, NY 10704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLADO, KENNETH
Address: 96 WINFRED AVE
City-St-Zip: YONKERS, NY 10704

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH COLLADO

MGR

07/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date