

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62135

FILED
Jul 27, 2005
Secretary of State

Entity Name: PLATT REALTY AND MANAGEMENT CORP.

Current Principal Place of Business:

3864 SHERIDAN ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2221 NORTH 50 AVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3864 SHERIDAN ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

2221 NORTH 50 AVE
HOLLYWOOD, FL 33021 US

FEI Number: 65-0012101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, MARSHALL DOUGLAS
3864 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PLATT, MARSHALL DOUGLAS
2221 NORTH 50 AVE
HOLLYWOOD, FL 33021 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:

07/27/2005

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: VSD () Delete
Name: PLATT, STEPHEN M.,
Address: 2221 N. 50TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: PTD () Delete
Name: PLATT, NORMAN,
Address: 3864 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: PLATT, MARSHALL
Address: 3864 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: PLATT, NORMAN,
Address: 2221 NORTH 50 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change () Addition
Name: PLATT, MARSHALL
Address: 2221 NORTH 50 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: STEPHEN M. PLATT

VSD

07/27/2005

Electronic Signature of Signing Officer or Director

Date