2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P00000042476** PLATINUM BUILDINGS USA.COM INC. Mailing Address Principal Place of Business 3300 N. PACE BLVD., STE, 103 3300 N. PACE BLVD., STE, 103 PENSACOLA, FL 32505 PENSACOLA, FL 32505 CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3642062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PAULCHEK, J.E. DO NOT WRITE 3300 N. PACE BLVD., STE. 103 PENSACOLA, FL 32505 IN THIS SPACE 5. 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, lyped or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when resistating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDST TITLE PAULCHEK, J.E. NAME U00000353831 05/03/05-80081-025 150.00 STREET ADDRESS P.O. BOX 37296 PENSACOLA, FL 32526 CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

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 supplience had report is true and accurate and that my signature shall have the same legal effect as if made under cettify that I am an officer or director of the corporation or the receiver of trustee empreced to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like approvered.

MALIE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Parkhek 4-25