2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

- FILED **DOCUMENT # P00000057659** Mar 01, 2004 08:00 AM Secretary of State 1. Entity Name PLATINUM TRADING CO., INC. Principal Place of Business Mailing Address 4100 NORTH POWERLINE ROAD 4100 NORTH POWERLINE ROAD POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 01262004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-1016187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAMAN, MYRA DO NOT WRITE 4100 NORTH POWERLINE ROAD SUITE J5 IN THIS SPACE POMPANO BEACH, FL 33073 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAMAN, ANDRE U00000072250 4100 POWERLINE ROAD, SUITE J5 STREET ADDRESS POMPANO BEACH, FL 33073 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.