2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000100654

Entity Name: PLATINUM CELLULAR CORPORATION

FILED Aug 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2471 MCMULLEN BOOTH RD 687 ALDERMAN RD

7 #211

CLEARWATER, FL 33759 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2471 MCMULLEN BOOTH RD 687 ALDERMAN RD

#7 #211 OLEADWATER EL 22750 PALMILARROR EL

CLEARWATER, FL 33759 PALM HARBOR, FL 34683

FEI Number: 59-3679024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAUBER, GAYLE RAUBER, GAYLE 2471 MCMULLEN BOOTH RD 687 ALDERMAN RD

7 #211

CLEARWATER, FL 33759 US PALM HARBOR, FL 34683 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: 08/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 RAUBER, ROBERT H
 Name:
 RAUBER, GAYLE H

 Address:
 2471 MCMULLEN BOOTH RD # 7
 Address:
 687 ALDERMAN RD # 211

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: VSTD (X) Delete Title: () Change () Addition

 Name:
 RAUBER, GAYLE H
 Name:

 Address:
 2471 MCMULLEN BOOTH RD # 7
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 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: GAYLE RAUBER PD 08/26/2005