


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2004 8:00 am
Secretary of State

05-19-2004 90007 006 ***150.00

DOCUMENT # P00000100993			
1. Entity Name PLATINUM RIVER, INC.			
Principal Place of Business 1759 NW 80TH AVENUE SUITE 38J MARGATE, FL 33063		Mailing Address 1759 NW 80TH AVENUE SUITE 38J MARGATE, FL 33063	
2. Principal Place of Business 567 TRACE CIRCLE Suite Apt. #, etc. 208		3. Mailing Address 567 TRACE CIRCLE Suite Apt. #, etc. 208	
City & State DEERFIELD BEACH FL		City & State DEERFIELD BEACH, FL	
Zip 33441	Country Broward	Zip 33441	Country Broward
6. Name and Address of Current Registered Agent CIOLPAN, ALIN 1759 NW 80TH AVE., STE 38 J MARGATE, FL 33063		7. Name and Address of New Registered Agent Name WINTERS, ALIN Street Address (P.O. Box Number is Not Acceptable) 567 TRACE CIRCLE SUITE 208 City Deerfield Beach FL Zip Code 33441	
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 [Signature] Atty DATE 5/12/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WINTERS, ALIN 1759 NW 80TH AVENUE SUITE 38J MARGATE, FL 33063 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WINTERS, ALIN 567 TRACE CIRCLE STE. 208 Deerfield Beach, FL 33441 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: [Signature] Atty <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 5/12/04 (954) 336-4171 <small>Daytime Phone #</small>	

44045543



05052004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1054869

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

ATTACHMENT

#P000000100993

44045575

Power of Attorney

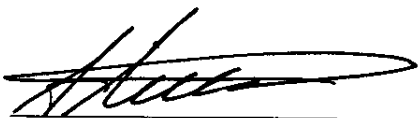
KNOW ALL MEN BY THESE PRESENTS:

That I, **Alin Winters**, a resident of and domiciled in Deerfield Beach at the address of 567 Tivoli Trace, Suite 208, as Principal, have this day made, and do hereby constitute and appoint **Jeffrey Kahn**, as my true and lawful attorney-in-fact, who is individually referred to in this instrument as my "Agent" and who individually shall exercise any and all of the powers set forth hereinafter.

My Agent is my Attorney.

ARTICLE I

My Agent is authorized in my Agent's sole and absolute discretion to file all documents necessary for Platinum River's Uniform Business Report for 2004 and to make any changes therein. My Agent also has the authority and discretion to file any fictitious names for myself and Platinum River, including but not limited to, DANCEMATCH.ORG, and MATEMYPET.COM.



Alin Winters
May 15, 2004