

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100993

Entity Name: PLATINUM RIVER, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

567 TRACE CIRCLE
STE 208
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

567 TRACE CIRCLE
STE 208
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1054869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTERS, ALIN
567 TRACE CIRCLE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WINTERS, ALIN
567 TRACE CIRCLE
STE 208
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

08/22/2005

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: P () Delete
Name: WINTERS, ALIN
Address: 1759 NW 80TH AVENUE SUITE 38J
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTERS, ALIN
Address: 567 TRACE CIRCLE STE 208
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALIN WINTERS

Electronic Signature of Signing Officer or Director

P

08/22/2005

Date