2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037440

WESTON, FL 33331

City-St-Zip:

Entity Name: PLATINUM PROPERTIES GROUP INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 526163 MIAMI, FL 331526163 **Current Mailing Address: New Mailing Address:** P.O. BOX 526163 MIAMI, FL 331526163 FEI Number: 65-1097465 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: GONZALEZ, OSCAR F 4459 FOXTAIL LANE WESTON, FL 33331 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GONZALEZ, OSCAR F Name: Name: 4459 FOXTAIL LANE Address: Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: () Delete Title: Title: () Change () Addition Name: GONZALEZ, ANA Name: 4459 FOXTAIL LANE Address: Address:

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: OSCAR F. GONZALEZ PD 01/12/2005