

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103890

FILED
Apr 25, 2005
Secretary of State

Entity Name: PLATINUM PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

2715 E. OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3589 SW 10 STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

2715 E. OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

3589 SW 10 STREET
POMPANO BEACH, FL 33069

FEI Number: 65-0903933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORAKOS, TARA
2715 E. OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BORAKOS, TARA
3589 SW 10 STREET
POMPANO BEACH, FL 33069 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: TARA BORAKOS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORAKOS, TARA
Address: 2715 E. OAKLAND PARK BLVD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORAKOS, TARA
Address: 3589 SW 10 STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: TARA BORAKOS

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date