2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000116831** 1. Entity Name PLATINUM BENEFIT GROUP, INC. Mailing Address Principal Place of Business 16807 U.S. HIGHWAY 19 NORTH 16807 U.S. HIGHWAY 19 NORTH SUITE A SUITE A CLEARWATER, FL 33764 CLEARWATER, FL 33764 No Chg-P CR2E034 (10/03) 04082004 Applied For 4. FEI Number 01-0667255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** GIORGIONE, DAVID 16807 U.S. HIGHWAY 19 NORTH SUITE A IN THIS SPACE CLEARWATER, FL 33764 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/04/04-80105-021 150.00 OFFICERS AND DIRECTORS 10. TITLE GIORGIONE, DAVID NAME STREET ADDRESS 16807 U S HWY 19 W CLEARWATER, FL 33769 CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 partirate 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 at 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 allower like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED