

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020565

FILED
Jul 19, 2005
Secretary of State

Entity Name: PLATINUM COAST MARKETING GROUP, INC.

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD.
SUITE 107
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD.
SUITE 107
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 05-0540320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSWELL, JAMES M II
270 THIRD ST
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KLUBERDANZ, WALLACE J OWNER
656 HICKORY ROAD
NAPLES, FL 34108 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: WALLACE J. KLUBERDANZ

07/19/2005

Electronic Signature of Registered Agent

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: COO () Delete
Name: KLUBERDANZ, WALLACE
Address: 656 HICKORY RD
City-St-Zip: NAPLES, FL 34108

Title: D (X) Delete
Name: BOSWELL, JAMES M
Address: 270 THIRD ST
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KLUBERDANZ, WALLACE J
Address: 656 HICKORY RD
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
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: WALLACE J. KLUBERDANZ

MR.

07/19/2005

Electronic Signature of Signing Officer or Director

Date