

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037232

FILED
Apr 30, 2004
Secretary of State

Entity Name: PLATINUM LOGISTICS, INC.

Current Principal Place of Business:

10773 CLEARY BLVD.
SUITE 202
PLANTATION, FL 33324

New Principal Place of Business:

7090 NW 48TH COURT.
LAUDERHILL, FL 33319

Current Mailing Address:

10773 CLEARY BLVD.
SUITE 202
PLANTATION, FL 33324

New Mailing Address:

7090 NW 48TH COURT
LAUDERHILL, FL 33319

FEI Number: 01-0662154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GOURVILLE, CHRISTOPHER
10773 CLEARY BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DE GOURVILLE, CHRISTOPHER
7090 NW 48TH COURT
LAUDERHILL, FL 33319 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: CHRISTOPHER DE GOURVILLE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEGOURVILLE, CHRISTOPHER
Address: 10773 CLEARY BOULEVARD SUITE 202
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEGOURVILLE, CHRISTOPHER
Address: 7090 NW 48TH COURT
City-St-Zip: LAUDERHILL, FL 33319

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: CHRISTOPHER DE GOURVILLE

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date