

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052622

FILED
Feb 04, 2004
Secretary of State

Entity Name: PLATINUM AMERICAN HOMES, INC.

Current Principal Place of Business:

10260 NW 47TH ST
#20
SUNRISE, FL 33351

New Principal Place of Business:

16220 NW 17TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

16620 NW 17 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

16220 NW 17 ST
PEMBROKE PINES, FL 33028

FEI Number: 02-0610098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARINANDAN, RAJPAUL
315 SW 76 TERR
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: NARGEN, NARIAN
Address: 16620 NW 17 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VS () Delete
Name: NARGEN, DHARMA
Address: 70 WALDO AVE
City-St-Zip: E ROCKAWAY, NY 11518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NARIAN NARGEN

PT

02/04/2004

Electronic Signature of Signing Officer or Director

Date