

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010074

FILED
Feb 19, 2004
Secretary of State

Entity Name: PLATINUM PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

209A SOUTHEAST 1ST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

141 NW 20TH STREET
SUITE A7
BOCA RATON, FL 33431 US

Current Mailing Address:

209A SOUTHEAST 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

6574 N. STATE ROAD 7
#185
COCONUT CREEK, FL 33073 US

FEI Number: 01-0764641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CULOSO, RICHARD B
6509 NW 128TH WAY
PARKLAND, FL 33076 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: RICHARD B. CULOSO

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CULOSO, RICHARD B
Address: 209A SOUTHEAST 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: VT () Delete
Name: TRICARICO-CULOSO, DEBRA
Address: 209A SOUTHEAST 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD B. CULOSO

PSD

02/19/2004

Electronic Signature of Signing Officer or Director

Date