

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072212

FILED
Jan 05, 2004
Secretary of State

Entity Name: PLATINUM DEVELOPERS, INC.

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY, STE. 302
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1666 KENNEDY CAUSEWAY, STE. 305
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1666 KENNEDY CAUSEWAY, STE. 302
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1666 KENNEDY CAUSEWAY, STE. 305
NORTH BAY VILLAGE, FL 33141

FEI Number: 55-0839319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF CRAIG M. DORNE, P.A.
407 LINCOLN RD.
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: TARACIDO, MANUEL E PE
Address: 270 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MANUEL E. TARACIDO, PE

PD

01/05/2004

Electronic Signature of Signing Officer or Director

Date