

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072681

Entity Name: PLATINUM GRAPHICS, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

2845 SW 22ND AVENUE
#201
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2845 SW 22ND AVENUE
#201
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 42-1598448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CASE E
2845 SW 22ND AVENUE
#201
DELRAY BEACH, FL 33445 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: P () Delete
Name: COOPER, CASE E
Address: 2845 SW 22ND AVENUE #201
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: P () Delete
Name: DAUGHERTY, HARRY W III
Address: 4167 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DAUGHERTY, HARRY W III
Address: 6829 TOWN HARBOUR BLVD #1724
City-St-Zip: BOCA RATON, FL 33433 US

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: CASE E COOPER

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date