2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000095611 1. Entity Name BH PLATINUM ENTERPRISES INC Principal Place of Business Mailing Address 709 SW 7TH TERR **709 SW 7TH TERR** HALLANDALE BCH, FL 33009 HALLANDALE BCH, FL 33009 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3109067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HYNES, ROBERT DO NOT WRITE 709 SW 7TH TERR HALLANDALE BCH, FL 33009 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HYNES, ROBERT JR. NAME STREET ADDRESS 709 SW 7TH TERR. HALLANDALE BEACH, FL 33009 CITY-ST-ZIP U00000362750 TITLE 05/05/05-80131-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 true the powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aggress, with all other like empty eyed.

Daytime Phone #

SIGNATURE: INTED NAME OF SIGNING OF

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP