

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110929

FILED
Feb 11, 2004
Secretary of State

Entity Name: PLATINUM TRADING GROUP, INC.

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE SUITE 312
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11031 BAYBREEZE WAY
BOCA RATON, FL 33428

Current Mailing Address:

VICTOR LERRO & COMPANY CPA PA
2600 NORTH MILITARY TRAIL SUITE 230
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0291254 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:

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: PSD () Delete
Name: TOSCANO, FRANK
Address: 477 SOUTH ROSEMARY AVENUE SUITE 312
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TOSCANO, FRANK
Address: 11031 BAYBREEZE WAY
City-St-Zip: BOCA RATON, FL 33428

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: FRANCIS TOSCANO

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date