

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125913

Entity Name: PLATINUM VACATIONS, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

505 AVENUE A NW  
SUITE 102  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

4212 LUGANO COURT  
KISSIMMEE, FL 34746

## Current Mailing Address:

505 AVENUE A NW  
SUITE 102  
WINTER HAVEN, FL 33881

## New Mailing Address:

4212 LUGANO COURT  
KISSIMMEE, FL 34746

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOVONI, HARDING & ASSOCIATES, INC.  
505 AVENUE A NW  
SUITE 102  
WINTER HAVEN, FL 33881

## Name and Address of New Registered Agent:

WESTON, JAYNE  
4212 LUGANO COURT  
KISSIMMEE, FL 34746

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: JAYNE WESTON

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WESTON, JAYNE  
Address: 59 HOLLYHEDGE RD, W. BROMWICH W. MIDLANDS  
City-St-Zip: UNITED KINGDOM,

Title: D ( ) Delete  
Name: WESTON, MICHAEL  
Address: 59 HOLLYHEDGE RD, W. BROMWICH W. MIDLANDS  
City-St-Zip: UNITED KINGDOM,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WESTON, JAYNE  
Address: 4212 LUGANO COURT  
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change ( ) Addition  
Name: WESTON, MICHAEL  
Address: 4212 LUGANO COURT  
City-St-Zip: KISSIMMEE, FL 34746

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: JAYNE WESTON

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date