

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133979

FILED
Apr 29, 2005
Secretary of State

Entity Name: PLATINUM EQUITY GROUP CORPORATION

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
801
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
801
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0403145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJURJO, GUSTAVO
18440 SW 78 PL
MIAMI, FL, FL 33157 US

Name and Address of New Registered Agent:

SANJURJO, GUSTAVO
500 SAVONA AVENUE
CORAL GABLES, FL 33146 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANJURJO, GUSTAVO
Address: 18440 SW 78 PL
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: SANJURJO, MARIE I
Address: 18440 SW 78 PL
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANJURJO, GUSTAVO
Address: 500 SAVONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: V (X) Change () Addition
Name: SANJURJO, MARIE I
Address: 500 SAVONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: MARIE SANJURJO

V

04/29/2005

Electronic Signature of Signing Officer or Director

Date