

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047721

FILED
Apr 10, 2005
Secretary of State

Entity Name: THE PLATINUM COMPANY OF HOLLYWOOD INC.

Current Principal Place of Business:

2423 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5811
HOLLYWOOD, FL 33023

New Mailing Address:

P.O. BOX 245325
PEMBROKE PINES, FL 33024

FEI Number: 05-0598341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, KEITH A
2423 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

STEWART, KEITH A
P.O. BOX 245325
PEMBROKE PINES, FL 33024 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: KEITH STEWART

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, KEITH A
Address: P.O. BOX 5811
City-St-Zip: HOLLYWOOD, FL 33083

Title: VP () Delete
Name: STEWART, KEITH A
Address: P.O. BOX 5811
City-St-Zip: HOLLYWOOD, FL 33083

Title: SEC () Delete
Name: STEWART, KEITH A
Address: P.O. BOX 5811
City-St-Zip: HOLLYWOOD, FL 33083

Title: TRES () Delete
Name: STEWART, KEITH A
Address: P. O. BOX 5811
City-St-Zip: HOLLYWOOD, FL 33083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, KEITH A
Address: P.O. BOX 245325
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: STEWART, KEITH A
Address: P.O. BOX 245325
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC (X) Change () Addition
Name: STEWART, KEITH A
Address: P.O. BOX 245325
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TRES (X) Change () Addition
Name: STEWART, KEITH A
Address: P. O. BOX 245325
City-St-Zip: PEMBROKE PINES, FL 33024

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: KEITH STEWART

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date