

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092588

FILED  
Mar 28, 2005  
Secretary of State

Entity Name: PLATINUM REALTY OF TAMPA BAY, INC.

## Current Principal Place of Business:

4235 HENDERSON BLVD.  
TAMPA, FL 33629

## New Principal Place of Business:

5105 W. POE AVENUE  
TAMPA, FL 33629

## Current Mailing Address:

4235 HENDERSON BLVD.  
TAMPA, FL 33629

## New Mailing Address:

5105 W. POE AVENUE  
TAMPA, FL 33629

FEI Number: 20-1251136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUI TO, RALPH M III  
4235 HENDERSON BLVD.  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

GUI TO, RALPH M III  
5105 W. POE AVENUE  
TAMPA, FL 33629 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUI TO, KAREN A  
Address: 5105 POE AVE.  
City-St-Zip: TAMPA, FL 33629

Title: VP ( ) Delete  
Name: MASTRO, STEPHANIE  
Address: 3105 HARBOR VIEW  
City-St-Zip: TAMPA, FL 33611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KAREN A. GUI TO

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date