2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P96000030080 1. Entity Name PLATINUM MOTORS, INC. Principal Place of Business Mailing Address 75 N. CONGRESS AVE. 75 N. CONGRESS AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0664639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SULTAN, HODA 75 N. CONGRESS AVE. DELRAY BEACH, FL 33445 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME SULTAN, HODA STREET ADDRESS 75 N. CONGRESS AVE. CETY-ST-ZIP DELRAY BEACH, FL 33445 វវវា ៩ STREET ADDRESS CITY-ST-ZIP TITLE des binneis, p NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C11Y-ST-71P सम्ब NAME STREET ADDRESS CTTY-ST-78P TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an artifices, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY ST-ZIP

Hada Sultan

3-31-04 561-276-0114