

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075207

FILED
Feb 22, 2005
Secretary of State

Entity Name: PLATINUM REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

777 N. HIGHWAY AIA
#203
INDIALANTIC, FL 32903

New Principal Place of Business:

114 SIXTH AVE.
#2
INDIALANTIC, FL 32903

Current Mailing Address:

777 N. HIGHWAY AIA
#203
INDIALANTIC, FL 32903

New Mailing Address:

114 SIXTH AVE.
#2
INDIALANTIC, FL 32903

FEI Number: 59-3399283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERILL, JAMES N
777 N. HIGHWAY AIA
#203
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

UNDERILL, JAMES N
114 SIXTH AVE.
#2
INDIALANTIC, FL 32903 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UNDERILL, JAMES N
Address: 777 HIGHWAY A1A, #101
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNDERILL, JAMES N
Address: 114 SIXTH AVE. #2
City-St-Zip: INDIALANTIC, FL 32903

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: JAMES N. UNDERILL

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date