

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101183

FILED
Apr 27, 2004
Secretary of State

Entity Name: PLATINUM INVESTMENT REALTY GROUP INC.

Current Principal Place of Business:

520 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33019

New Principal Place of Business:

410 E HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE, FL 33019

Current Mailing Address:

POST OFFICE BOX 16538
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-0803192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAGUT, JORGE F
1874 N.W. 93 TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: FERRAGUT, JORGE F
Address: 800 N. OCEAN DR. 2ND FLR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VTD () Delete
Name: FERRAGUT, MARINA
Address: 800 N OCEAN DR 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: FERRAGUT, JORGE F
Address: 1874 NW 93 TERR
City-St-Zip: PLANTATION, FL 33322

Title: VTD (X) Change () Addition
Name: FERRAGUT, MARINA
Address: 1874 NW 93 TERR
City-St-Zip: PLANTATION, FL 33322

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: FERRAGUT, JORGE, F

SPD

04/27/2004

Electronic Signature of Signing Officer or Director

Date