

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101183

FILED
Apr 30, 2005
Secretary of State

Entity Name: PLATINUM INVESTMENT REALTY GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

410 E HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE BEACH, FL 33009

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:

FERRAGUT, JORGE F
POST OFFICE BOX 16538
PLANTATION, FL 33318 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: JORGE F. FERRAGUT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERRAGUT, JORGE F
Address: POST OFFICE BOX 16538
City-St-Zip: PLANTATION, FL 33318

Title: VTD (X) Change () Addition
Name: FERRAGUT, MARINA
Address: POST OFFICE BOX 16538
City-St-Zip: PLANTATION, FL 33318

Title: D () Change (X) Addition
Name: FERRAGUT, JONATHAN J
Address: POST OFFICE BOX 16538
City-St-Zip: PLANTATION, FL 33318

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: JORGE F. FERRAGUT

PSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date