2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P98000055546** 1. Entity Name PLATINUM AUTO, INC. Principal Place of Business Mailing Address 10166-B 66TH STREET 10166-B 66TH STREET PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 03212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3516727 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, STEVEN 10166-B 66TH STREET PINELLAS PARK, FL 33782 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 (NOTE, Registered Agent signature required when reinstating) Signature, typad or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Unnon0325984 After May 1, 2005 Fee will be \$550.00 23/05-80038-01 OFFICERS AND DIRECTORS 10. D TITLE NAME MILLER, STEVEN STREET ADDRESS 10166-B 66TH STREET PINELLAS PARK, FL 33782 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-719

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 in Block 12 in Block 11 in Block 12 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: X

TYPED OR PRINTED NAME OF

FILED