## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P98000061772 1. Entity Name 03-15-2005 90026 032 \*\*\*150.00 PLATINUM SOUTH, INC. Principal Place of Business Mailing Address 2355 SUNNY ISLES BLVD 2355 SUNNY ISLES BLVD NO MIAMI BEACH FL 33160 NO MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0850628 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAREY, BRENDA 17100 COLLINS AVE Box Number is Not Acceptable) Street Adda STSE 217 SUNNY ISLES BEACH FL 33160 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE 1111 6 Change Addition Delete TYLER, DEAN NAME NAME STREET ADDRESS 310 COFFEE POT RIVIERA STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL 33704 CITY-ST-ZIP \_\_\_ Change Addition ☐ Delete NAME ROSENTHAL, RUSSELL L NAME STREET ADDRESS 1233 BEECH ST STREET ADDRESS ATLANTIC BCH NY 11509 CITY-ST-ZIP CITY-ST-7IP ☐ Defete Addition DILE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 if

FILED

Date