

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074532

FILED
Apr 30, 2004
Secretary of State

Entity Name: PLATINUM GATE, INC.

Current Principal Place of Business:

1801 PALM BEACH LAKES BLVD
SUITE 630
WEST PALM BEACH, FL 33401

New Principal Place of Business:

PO BOX 33569
PALM BEACH GARDENS, FL 33420 US

Current Mailing Address:

1801 PALM BEACH LAKES BLVD., STE 630
WEST PALM BEACH, FL 33401

New Mailing Address:

POBOX 33659
PALM BEACH GARDENS, FL 33420 US

FEI Number: 65-1018326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P., ESQ.
1655 PALM BEACH LAKES BLVD
SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MICHAEL A. KAUFMAN
1601 FORUM PLACE
SUITE 404
WEST PALM BEACH, FL 33401 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: MICHAEL A. KAUFMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAUFMAN, RICHARD
Address: 8750 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: PRES () Delete
Name: KAUFMAN, RICHARD I
Address: 8750 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD I. KAUFMAN

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04/30/2004

Electronic Signature of Signing Officer or Director

Date