2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035332

Entity Name: PLATINUM MORTGAGE SOURCE, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O.BOX 551466 JACKSONVILLE, FL 32255 **Current Mailing Address: New Mailing Address:** P.O.BOX 551466 JACKSONVILLE, FL 32255 FEI Number: 20-0963680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODS, CEDRIC D WOODS, CEDRIC D 13046 TWIN PINES CIR S P.O. BOX 551466 JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32255 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.

Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE: CEDRIC D WOODS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/30/2005

Date

 Title:
 () Delete
 Title:
 PD () Change (X) Addition

 Name:
 Name:
 WOODS, CEDRIC D

 Address:
 Address:
 P.O. BOX 551466

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32255

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: CEDRIC D WOODS PD 04/30/2005