

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027373

FILED
Jan 28, 2004
Secretary of State

Entity Name: PLATINUM MORTGAGE FUNDING OF FLORIDA, INC.

Current Principal Place of Business:

25066 PINEWATER COVE LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

700 102ND AVENUE N.
NAPLES, FL 34108

Current Mailing Address:

PO BOX 366444
BONITA SPRINGS, FL 341366444

New Mailing Address:

PO BOX 111456
NAPLES, FL 34108

FEI Number: 59-3705883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, DIANA L
25066 PINEWATER COVE LANE
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

SHAPIRO, DIANA L
P.O. BOX 111456
NAPLES, FL 34108

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: SHAPIRO, DIANA L
Address: 25066 PINEWATER COVE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: SHAPIRO, DIANA L
Address: P.O. BOX 111456
City-St-Zip: NAPLES, FL 34108

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: DIANA L. SHAPIRO

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date