

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114387

FILED  
Jan 12, 2004  
Secretary of State

**Entity Name:** PLATINUM MORTGAGE SOLUTIONS, INC.

**Current Principal Place of Business:**

5910 CORTEZ RD W  
160  
BRADENTON, FL 34210

**New Principal Place of Business:**

2518 26TH STREET WESR  
BRADENTON, FL 34205

**Current Mailing Address:**

5910 CORTEZ RD W  
160  
BRADENTON, FL 34210

**New Mailing Address:**

2518 26TH STREET WEST  
BRADENTON, FL 34205

**FEI Number:** 75-2979030

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** (X)

**Name and Address of Current Registered Agent:**

FELDMAN, MARC H  
3908 26TH STREET WEST  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution** ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: JOHANSEN, JOANNE  
Address: 3412 66TH STREET COURT WEST  
City-St-Zip: BRADENTON, FL 34209

Title: ST ( ) Delete  
Name: JOHANSEN, PAUL  
Address: 3412 66TH STREET CT W  
City-St-Zip: BRADENTON, FL 34209

**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:** JOANNE JOHANSEN

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date