

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114387

FILED
Jan 03, 2005
Secretary of State

Entity Name: PLATINUM MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

2518 26TH STREET WESR
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2518 26TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 75-2979030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DP (X) Change () Addition
Name: JOHANSEN, JOANNE
Address: 6908 7TH AVE BLVE NW
City-St-Zip: BRADENTON, FL 34209

Title: ST (X) Change () Addition
Name: JOHANSEN, PAUL
Address: 6908 7TH AVE BLVD NW
City-St-Zip: BRADENTON, FL 34209

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

DP

01/03/2005

Electronic Signature of Signing Officer or Director

Date