

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037055

FILED
Apr 29, 2005
Secretary of State

Entity Name: PLATINUM MORTGAGE FINANCE GROUP, INC.

Current Principal Place of Business:

3389 SHERIDAN STREET
#129
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3389 SHERIDAN STREET
#129
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

20295 N.W. 2ND AVENUE
216
MIAMI, FL 33169 US

New Mailing Address:

20295 N.W. 2ND AVENUE
216
MIAMI, FL 33169 US

FEI Number: 65-1122226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANLEY, WHITNEY A
3061 NW 211TH STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MANLEY, WHITNEY A
20295 N.W. 2ND AVENUE
MIAMI, FL 33169 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: WHITNEY A. MANLEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MANLEY, TEONANTRA P
Address: 3061 NW 211TH STREET
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MANLEY, TEONANTRA P
Address: 4501 S.W. 25TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TEONANTRA P. MANLEY

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date