

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026648

FILED
Jan 10, 2005
Secretary of State

Entity Name: PLATINUM MORTGAGES & LOANS, INC.

Current Principal Place of Business:

1909 SW 27TH AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

357 ALMERIA AVENUE, SUITE 101
CORAL GABLES, FL 33134 US

Current Mailing Address:

16221 SW 141 AVENUE
MIAMI, FL 33177 US

New Mailing Address:

357 ALMERIA AVENUE, SUITE 101
CORAL GABLES, FL 33134 US

FEI Number: 71-0937223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MIGUEL
1909 SW 27TH AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORES, MIGUEL
357 ALMERIA AVENUE, SUITE 101
CORAL GABLES, FL 33134 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: MIGUEL FLORES

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORES, MIGUEL
Address: 1909 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, MIGUEL
Address: 357 ALMERIA AVENUE, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL FLORES

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date