

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059812

**FILED**  
**Jan 10, 2005**  
**Secretary of State**

**Entity Name:** PLATINUM FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

17718 CIRCLE POND COURT  
BOCA RATON, FL 33496

**New Principal Place of Business:**

2799 NW BOCA RATON BLVD.  
SUITE 202  
BOCA RATON, FL 33431

**Current Mailing Address:**

17718 CIRCLE POND COURT  
BOCA RATON, FL 33496

**New Mailing Address:**

2799 NW BOCA RATON BLVD.  
SUITE 202  
BOCA RATON, FL 33431

**FEI Number:** 13-4253809

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROMANO, DINO  
17718 CIRCLE POND COURT  
BOCA RATON, FL 33428 US

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

ROMANO, DINO A  
2799 NW BOCA RATON BLVD.  
SUITE 202  
BOCA RATON, FL 33431 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: DINO A. ROMANO

01/10/2005

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ROMANO, DINO A  
Address: 17718 CIRCLE POND COURT  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: ROMANO, DINO A  
Address: 2799 NW BOCA RATON BLVD.  
City-St-Zip: BOCA RATON, FL 33431

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: DINO A. ROMANO

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date