

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119160

FILED
May 21, 2004
Secretary of State

Entity Name: PLATINUM MORTGAGE FLA.COM, INC.

Current Principal Place of Business:

10457 NW 56 TER
MIAMI, FL 33178

New Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE C-2
MIAMI, FL 33131

Current Mailing Address:

10457 NW 56 TER
MIAMI, FL 33178

New Mailing Address:

540 BRICKELL KEY DRIVE
SUITE C-2
MIAMI, FL 33131

FEI Number: 43-2032245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A ESQ.
501 BRICKELL KEY DR STE 602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A ESQ.
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: GERARDO A. VAZQUEZ

05/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: SERRANO, CARLOS M JR
Address: 540 BRICKELL AVENUE, SUITE C-2
City-St-Zip: MIAMI, FL 33131

Title: MRS () Change (X) Addition
Name: MARTINEZ, LOURDES S
Address: 540 BRICKELL AVENUE, SUITE C-2
City-St-Zip: MIAMI, FL 33131

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: CARLOS M SERRANO, JR

PRES

05/21/2004

Electronic Signature of Signing Officer or Director

Date