

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119160

Entity Name: PLATINUM MORTGAGE FLA.COM, INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE C2
MIAMI, FL 33131

New Mailing Address:

540 BRICKELL KEY DRIVE
SUITE C2
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.
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SERRANO, CARLOS M P
540 BRICKELL KEY DR.
SUITE C2
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: CARLOS M SERRANO

06/13/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, CARLOS M P
Address: 540 BRICKELL KEY DR., SUITE C2
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

06/13/2005

Electronic Signature of Signing Officer or Director

Date