

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091650

FILED
Aug 24, 2004
Secretary of State

Entity Name: PLATINUM MORTGAGE SERVICES, INC.

Current Principal Place of Business:

612 NE 7TH AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

9148 YEARLING DR.
LAKE WORTH, FL 33467 US

Current Mailing Address:

612 NE 7TH AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

9148 YEARLING DR.
LAKE WORTH, FL 33467 US

FEI Number: 65-0804571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNSTEIN, SHERRI L
612 NE 7TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BORNSTEIN, SHERRI L
9148 YEARLING DR.
LAKE WORTH, FL 33467 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: SHERRI L. BORNSTEIN

08/24/2004

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: P () Delete
Name: BORNSTEIN, SHERRI L
Address: 612 NE 7TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORNSTEIN, SHERRI L
Address: 9148 YEARLING DR.
City-St-Zip: LAKE WORTH, FL 33467 US

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: SHERRI L. BORNSTEIN

PRES

08/24/2004

Electronic Signature of Signing Officer or Director

Date