

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379853

FILED
Mar 30, 2004
Secretary of State

Entity Name: NEW YORK FINANCIAL INC.

Current Principal Place of Business:

1123 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1123 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 59-1448341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ARNOLD L.
5255 COLLINS AVE
APT 10D
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GOLDMAN, ARNOLD L.
Address: 5255 COLLINS AVE #10D
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD () Delete
Name: LEWIN, PEARL,
Address: 4231 N WALNUT AVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: D () Delete
Name: LEWIN, JONATHAN
Address: 1246 WESTOVER AVE. #12
City-St-Zip: NORFOLK, VA 23507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARNOLD GOLDMAN

SD

03/30/2004

Electronic Signature of Signing Officer or Director

Date