

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004000

FILED
Jan 16, 2004
Secretary of State

Entity Name: MECHANIC MORTGAGE GROUP N.E., INC.

Current Principal Place of Business:

50 CHARLES LINDBERGH BLVD., SUITE 400
UNIONDALE, NY 11553

New Principal Place of Business:

Current Mailing Address:

50 CHARLES LINDBERGH BLVD., SUITE 400
UNIONDALE, NY 11553

New Mailing Address:

FEI Number: 11-3290563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MECHANIC, DAVID
353 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MECHANIC, DAVID
18680 SE OLD TRAIL DRIVE E
JUPITER, FL 33478 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: DAVID MECHANIC

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MECHANIC, DAVID B
Address: 83-15 116TH STREET
City-St-Zip: KEW GARDENS, NY 11418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID MECHANIC

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date