

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90047 001 ***300.00

DOCUMENT # F03000002496

1. Entity Name
EMIGRANT FUNDING CORPORATION



Principal Place of Business
**5 EAST 42ND STREET
 NEW YORK, NY 10017**

Mailing Address
**5 EAST 42ND STREET
 NEW YORK, NY 10017**

66430009



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

06222004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
13-3465439

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	WALD, RICHARD	
STREET ADDRESS	5 EAST 42ND STREET	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	V	<input type="checkbox"/> Delete
NAME	HOLLNSTEINER, PETER	
STREET ADDRESS	5 EAST 42ND STREET	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	S	<input type="checkbox"/> Delete
NAME	HICKEY, DANIEL C	
STREET ADDRESS	5 EAST 42ND STREET	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	T	<input type="checkbox"/> Delete
NAME	MAY, FRANCIS	
STREET ADDRESS	5 EAST 42ND STREET	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	C	<input type="checkbox"/> Delete
NAME	GOLDSMITH, STEPHEN	
STREET ADDRESS	5 EAST 42ND STREET	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	D	<input type="checkbox"/> Delete
NAME	HART, JOHN	
STREET ADDRESS	5 EAST 42ND STREET	
CITY-ST-ZIP	NEW YORK, NY 10017	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Daniel Hickey* **6/22/04** **(212)850-4851**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Daniel Hickey/Secretary

Attachment
F02000004317 & F03000002496 66430009

EMIGRANT
S A V I N G S B A N K

5 EAST 42ND STREET, NEW YORK, N.Y. 10017

MIGDALIA RIVERA
Paralegal
(212) 850-4425

July 13, 2004

VIA FEDERAL EXPRESS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

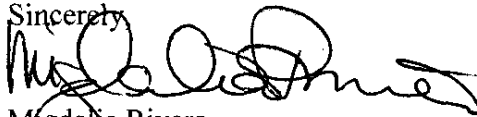
RE: Emigrant Funding Corporation
Emigrant Mortgage Company, Inc.

Dear Sir/Madam:

Enclosed please find the above-referenced entities' fully executed 2004 For Profit Corporation Annual Report Form, as well as check number 385876981, for a total of three hundred dollars to cover said entities' filing fees.

Should you have any questions, please feel free to contact me at the number listed above. Thank you for your attention to this matter.

Sincerely



Migdalia Rivera

Enc.