

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004743

FILED
Mar 15, 2004
Secretary of State

Entity Name: GREYSTONE SERVICING CORPORATION, INC.

Current Principal Place of Business:

419 BELLE AIR LN
WARRENTON, VA 20186

New Principal Place of Business:

Current Mailing Address:

419 BELLE AIR LN
WARRENTON, VA 20186

New Mailing Address:

FEI Number: 58-1865166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: ROSENBERG, STEPHEN
Address: 152 W. 57TH STREET, 60TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: S/SV () Delete
Name: COOK, DEBORAH S
Address: 419 BELLE AIR LN
City-St-Zip: WARRENTON, VA 20186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBORAH S. COOK

S/SV

03/15/2004

Electronic Signature of Signing Officer or Director

Date