

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064787

FILED
Mar 10, 2005
Secretary of State

Entity Name: YORK & GOLDMAN MORTGAGE, CORP.

Current Principal Place of Business:

2101 W. COMMERCIAL BLVD
SUITE # 3500
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

17150 ARVIDA PARKWAY
SUITE # 4, OFFC. 5
WESTON, FL 33326

Current Mailing Address:

16720 HARBOR CT
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-1114338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-BANARD, JOSE ALBERTO
16720 HARBOR CT
WESTON, FL 33326 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: D () Delete
Name: SANCHEZ-BANARD, JOSE ALBERTO
Address: 16720 HARBOR CT
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: SANCHEZ, MIREYA
Address: 16720 HARBOR CT
City-St-Zip: WESTON, FL 33326

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: MIREYA SANCHEZ

DIR

03/10/2005

Electronic Signature of Signing Officer or Director

Date