

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050312

FILED
May 01, 2004
Secretary of State

Entity Name: CHASE MANHATTAN LENDING, INC.

Current Principal Place of Business:

7501 W OAKLAND PARK BLVD
#205
LAUDERDALE, FL 33319

New Principal Place of Business:

500 W CYPRESS CREEK RD
#460
FT LAUDERDALE, FL 33309

Current Mailing Address:

7501 W OAKLAND PARK BLVD
#205
LAUDERDALE, FL 33319

New Mailing Address:

500 W CYPRESS CREEK RD
#460
FT LAUDERDALE, FL 33309

FEI Number: 82-0542870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREISBERG, WAYNE
7501 W OAKLAND PARK BLVD
#205
LAUDERHILL, FL 33319 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KREISBERG, WAYNE
Address: 7501 W OAKLAND PARK BLVD #205
City-St-Zip: LAUDERHILL, FL 33319

Title: V (X) Delete
Name: POLLOCK, TERRI
Address: 7797 N. UNIVERSITY DR., #105
City-St-Zip: TAMARAC, FL 33321

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: WAYNE KREISBERG

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date