

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015116

Entity Name: MANHATTAN YORK, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HWY.
SUITE 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1718
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 65-0467661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, SANDRA
4400 N. FEDERAL HWY.
SUITE 210
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

BROOKS, SANDRA
P.O> BOX 1718
BOCA RATON, FL 33429

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: SANDRA BROOKS

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, SANDRA
Address: 4400 N. FEDERAL HWY., STE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, SANDRA
Address: PO BOX 1718
City-St-Zip: BOCA RATON, FL 33429

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: SANDRA BROOKS

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date