

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034985

FILED
Feb 25, 2004
Secretary of State

Entity Name: MANHATTAN YORK MORTGAGE TRUST, CORP.

Current Principal Place of Business:

4400 N FED HWY
210-16
BOCA RATON, FL 33431

New Principal Place of Business:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

P.O. BOX 1718
BOCA RATON, FL 33429

New Mailing Address:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0663557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, SANDRA E
4400 N FED HWY #210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BROOKS, SANDRA E
1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 US

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:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS, SANDRA E
Address: 4400 N FED HWY #210-16
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, SANDRA E
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426 US

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 E. BROOKS

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02/25/2004

Electronic Signature of Signing Officer or Director

Date