2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076231

Entity Name: MANCHESTER MORTGAGE CORP.

FILED Jan 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1323 SILVERSTAND DR. 10001 TAMIAMI TRAIL N NAPLES, FL 34110 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1323 SILVERSTAND DR. 10001 TAMIAMI TRAIL N NAPLES, FL 34110 NAPLES, FL 34108

FEI Number: 59-3531271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANCHESTER, GREGORY S
1323 SILVERSTRAND DRIVE
NAPLES, FL 34110 US

MANCHESTER, GREGORY S
1520 SERENITY CIRCLE
NAPLES, FL 34110 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: GREGORY S MANCHESTER 01/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 MANCHESTER, GREGORY S

 Address:
 1323 SILVERSTAND DR.

 City-St-Zip:
 NAPLES, FL 34110

 Title:
 D
 () Delete

 Name:
 MANCHESTER, JOY E

 Address:
 1323 SILVERSTAND DR.

 City-St-Zip:
 NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANCHESTER, GREGORY S
Address: 1520 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition

Name: MANCHESTER, JOY E
Address: 1520 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

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: JOY E MANCHESTER O 01/28/2004