## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000005649

Entity Name: MANHATTAN MORTGAGE OF CENTRAL FLORIDA, INC.

FILED Apr 24, 2004 Secretary of State

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

306 E MAIN STREET STE 201 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

3056 SUTTON WOODS DRIVE 2104 GOLFVIEW DRIVE N PLANT CITY, FL 33567 PLANT CITY, FL 33566

FEI Number: 59-3566073 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BLOK-ANDERSEN, KIM
3056 SUTTON WOODS DRIVE
PLANT CITY, FL 33566

BLOK-ANDERSEN, KIM
2104 GOLFVIEW DRIVE N
PLANT CITY, FL 33566

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: KIM BLOK-ANDERSEN 04/24/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: BLOK-ANDERSON, KIM Name: BLOK-ANDERSON, KIM Address: 3056 SUTTON WOODS DR. Address: 2104 GOLFVIEW DR. N

Address: 3056 SOTTON WOODS DR. Address: 2104 GOLFVIEW DR. N
City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566

Title: VP (X) Delete Title: ( ) Change ( ) Addition Name: MCDONALD, SHAWN Name:

Address: 506 JESSANORA WAY Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

Title: T/D ( ) Delete Title: T/D (X) Change ( ) Addition

Name:BLOK-ANDERSEN, JUDYName:BLOK-ANDERSEN, JUDYAddress:3056 SUTTON WOODS DRIVEAddress:2104 GOLFVIEW DRIVE NCity-St-Zip:PLANT CITY, FL 33566City-St-Zip:PLANT CITY, FL 33566

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: KIM BLOK-ANDERSEN P 04/24/2004