

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062490

FILED
Jan 19, 2004
Secretary of State

Entity Name: MANHATTAN LENDERS GROUP, INC.

Current Principal Place of Business:

504 S. KINGS AVE.
BRANDON, FL 33511 US

New Principal Place of Business:

140 HAMILTON TERRACE
ROYAL PALM BEACH, FL 33414 US

Current Mailing Address:

504 S. KINGS AVE.
BRANDON, FL 33511 US

New Mailing Address:

140 HAMILTON TERRACE
ROYAL PALM BEACH, FL 33414 US

FEI Number: 59-3591736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MICHAEL
2111 BELL SHOALS RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

YOUNG, ADAM
140 HAMILTON TERRACE
ROYAL PALM BEACH, FL 33414 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: ADAM YOUNG

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, MICHAEL
Address: 2111 BELL SHOALS ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, ADAM
Address: 140 HAMILTON TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33414 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: ADAM YOUNG

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date