

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062490

FILED  
Mar 14, 2005  
Secretary of State

Entity Name: MANHATTAN LENDERS GROUP, INC.

## Current Principal Place of Business:

140 HAMILTON TERRACE  
ROYAL PALM BEACH, FL 33414 US

## New Principal Place of Business:

504 S KINGS AVE  
BRANDON, FL 33511 US

## Current Mailing Address:

140 HAMILTON TERRACE  
ROYAL PALM BEACH, FL 33414 US

## New Mailing Address:

504 S KINGS AVE  
BRANDON, FL 33511 US

FEI Number: 59-3591736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GOLDMAN, ALAN  
504 S KINGS AVE  
BRANDON, FL 33511 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: ALAN GOLDMAN

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: YOUNG, ADAM  
Address: 504 S KINGS AVE  
City-St-Zip: BRANDON, FL 33511 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: ALAN GOLDMAN

RA

03/14/2005

Electronic Signature of Signing Officer or Director

Date