

No. C 152983

**Due no later than February 28, 2005  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

WALL STREET MORTGAGE BANKERS, LTD.  
1010 NORTHERN BLVD STE 316  
GREAT NECK, NY 11021

1111 Marcus Avenue Ste 300  
Lake Success, N.Y. 11042

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name

Street or P.O. Address

City

State

Zip

President Keith Kantrowitz 1111 Marcus Avenue Suite 300 Lake Sucess NY 11042

Secretary Abraham Podolsky 1111 Marcus Avenue Suite 300 Lake Sucess NY 11042

5. Organized Under the Laws of:

NEW YORK  
C 152983

6.

Signature

Name (Typed or Printed) Keith Kantrowitz

Date 12/14/04

Title President