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ANNALY MORTGAGE MANAGEMENT INC Form 8-K

July 23, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES AND EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) July 23, 2004

Annaly Mortgage Management, Inc. (Exact Name of Registrant as Specified in its Charter)

1-13447 Maryland 22-3479661 Maryland 1-13447 22-3479661

State or Other Jurisdiction (Commission (I.R.S. Employer Of Incorporation) File Number) Identification No.)

1211 Avenue of the Americas Suite 2902 10036 New York, New York _____ _____ (Zip Code) (Address of Principal Executive Offices)

Registrant's telephone number, including area code: (212) 696-0100

No Change _____ (Former Name or Former Address, if Changed Since Last Report)

Item 12. Results of Operations and Financial Condition

On July 23, 2004, Annaly Mortgage Management, Inc. issued a press release announcing its financial results for the quarter and six month months ended June 30, 2004. A copy of the press release is furnished as Exhibit 99.1 to this report.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ANNALY MORTGAGE MANAGEMENT, INC.

By: /s/ Kathryn Fagan

Name: Kathryn Fagan

Title: Chief Financial Officer

Dated: July 23, 2004

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release, dated July 23, 2004 issued by Annaly Mortgage Management, Inc.

t-width: 1; border-right-width: 1; border-bottom-width: 1">1.Title of Security

(Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, if any (Month/Day/Year)3. Transaction Code

(Instr. 8)4. Securities Acquired (A) or Disposed of (D)

(Instr. 3, 4 and 5)5. Amount of Securities Beneficially Owned Following Reported Transaction(s)

(Instr. 3 and 4)6. Ownership Form: Direct (D) or Indirect (I)

(Instr. 4)7. Nature of Indirect Beneficial Ownership

(Instr. 4)CodeVAmount(A) or (D)Price Common Stock \$0.01 par value12/04/2015 P 1,200 A \$ 5.83 399,652 D Common Stock \$0.01 par value12/04/2015 P 2,000 A \$ 5.84 401,652 D Common Stock \$0.01 par value12/04/2015 P 5,000 A \$ 5.85 406,652 D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	Securities Acquired (A) or Disposed		ate	Amou Under Secur	le and unt of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans
					of (D) (Instr. 3, 4, and 5)						(Instr
				Code V	,	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

WATSON STEVEN L

5430 LBJ FREEWAY SUITE 1700 X Chairman of the Board

DALLAS, TX 75240

Signatures

Steven L. 12/07/2015 Watson

**Signature of Date
Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 3