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ANNALY MORTGAGE MANAGEMENT INC

Form 8-K April 26, 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) April 26, 2004

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

1-13447 Maryland 22-3479661

State or Other Jurisdiction (Commission
Of Incorporation) File Number)

(I.R.S. Employer Identification No.)

10036

1211 Avenue of the Americas Suite 2902 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 April 26, 2003, Annaly Mortgage Management, Inc. issued a press release announcing its financial results for the fiscal quarter ended March 31, 2004. A copy of the press release is furnished as Exhibit 99.1 to this report.

SIGNATURES

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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: April 26, 2004

EXHIBIT INDEX

Exhibit No. Description

99.1 Press Release, dated April 26, 2004, issued by

Annaly Mortgage Management, Inc.