2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000007148

1. Entity Name

NEW ENGLAND MOTOR FREIGHT, INC.



FILED Jan 23, 2004 08:00 AM Secretary of State

Principal Place of Business

1-71 NORTH AVENUE EAST ELIZABETH, NJ 07201 Mailing Address

1-71 NORTH AVENUE EAST ELIZABETH, NI 07201



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 22-1977697 Not Applied be

5. Certificate of Status Desired

No Chg-P

01092004

\$8.75 Additional Fee Required

Daytime Phone # 3.05

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

BUSINESS FILINGS, INC. 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301-0000

SIGNATURE:

SIGNATURE AND TYP

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign F Trust Fund Contribut		\$5.00 May Be Added to Fees	UU00000011163 01/23/04-80027-009 150.00
10.	OFFICERS AND DIREC	TORS			The second secon
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KARLBERG, JOHN 1-71 NORTH AVE EAST ELIZABETH, NJ				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EISENBERG, CRAIG 1-71 NORTH AVE EAST ELIZABETH, NJ				
TITLE NAME STHEET ADDRESS GITY-ST-ZIP	STD BLAKEMAN, NANCY S 1-71 NORTH AVE EAST ELIZABETH, NJ			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SHEVELL, MYRON 1-71 NORTH AVE EAST ELIZABETH, NJ			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHEVELL, JON 1-71 NORTH AVE EAST ELIZABETH, NJ				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-	~	
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is type and accurate and that my 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 trusted empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aggress, with all other like empowered.					

DON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR