

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513461

FILED
Apr 21, 2004
Secretary of State

Entity Name: NORTHEAST ENTERPRISES, INC.

Current Principal Place of Business:

15 PAOLI VILLAGE SHOPPES
D
PAOLI, PA 19301 US

New Principal Place of Business:

Current Mailing Address:

SUITE D
15 PAOLI VILLAGE SHOPPES
PAOLI, PA 19301 US

New Mailing Address:

FEI Number: 23-2017304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMIDT, STEPHEN C,
Address: 250 ADAMS DRIVE
City-St-Zip: WAYNE, PA

Title: SD () Delete
Name: SCHMIDT, BONNIE,
Address: 250 ADAMS DRIVE
City-St-Zip: WAYNE, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMIDT, STEPHEN C,
Address: 250 ADAMS DRIVE
City-St-Zip: WAYNE, PA 19087

Title: SD (X) Change () Addition
Name: SCHMIDT, BONNIE,
Address: 250 ADAMS DRIVE
City-St-Zip: WAYNE, PA 19087

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: STEPHEN C. SCHMIDT

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date