

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004457

FILED
Jan 10, 2004
Secretary of State

Entity Name: NORTHLAND FUNDING CORP.

Current Principal Place of Business:

1403 MILLWODD LANE
MARRICK, NY 11566

New Principal Place of Business:

1403 MILLWOOD LANE
MERRICK, NY 115662028

Current Mailing Address:

1403 MILLWODD LANE
MARRICK, NY 11566

New Mailing Address:

1403 MILLWODD LANE
MERRICK, NY 11566

FEI Number: 11-3522709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 US

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: PC () Delete
Name: TOLCHIN, DANIEL
Address: 1403 MILLWODD LANE
City-St-Zip: MARRICK, NY 11566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: TOLCHIN, DANIEL
Address: 1403 MILLWOOD LANE
City-St-Zip: MERRICK, NY 11566

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: DANIEL R.F. TOLCHIN

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date