2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 06, 2005 08:00 AM Secretary of State DOCUMENT # F95000003604 FINANCIAL NORTHEASTERN SECURITIES, INC. Mailing Address Principal Place of Business 100 PASSAIC AVE 100 PASSAIC AVE FAIRFIELD, NJ 07004 FAIRFIELD, NJ 07004 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-2642175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY, KENNETH DO NOT WRITE 1401 BRICKELL AVENUE, SUITE 460 MIAMI, FL 33131 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 Signature, typed or printed name of registered egent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. CEOD & DIRECTOR TITLE U00000371009 ZAGE, JEFFREY NAME 07/06/05-80005-020 150.nn 100 PASSAIC AVE STREET ADDRESS CITY-ST-ZIP FAIRFIELD, NJ 07004 TITLE COTD & SIRECTOR ZAGE, STEVEN 100 PASSAIC AVE STREET ADDRESS CITY-ST-ZIP FAIRFIELD, NJ 07004 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the Information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPE OF FIGHING OFFICER OR DIRECTOR

FILED