2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2005
Secretary of State

DOCUMENT# F98000004930

Entity Name: NORTHEASTERN LEASING & FINANCE CORP.

Current Principal Place of Business:

2695 GRAND ISLAND BLVD
P O BOX 695
GRAND ISLAND, NY 14072

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 695
GRAND ISLAND, NY 14072

New Mailing Address:

FEI Number: 16-1214665 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303 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: P ( ) Delete
Name: ALLEN, N. BRUCE
Address: 450 EAST RIVER ROAD
City-St-Zip: GRAND ISLAND, NY 14072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ALLEN, N. BRUCE
Address: 2695 GRAND ISLAND BLVD
City-St-Zip: GRAND ISLAND, NY 14072

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: N BRUCE ALLEN P 03/16/2005
Electronic Signature of Signing Officer or Director Date