2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003009

Entity Name: NORTHEAST TRADE & SERVICE CENTER LC

Apr 28, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1897 PALM BEACH LAKES BLVD., STE. 226 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1897 PALM BEACH LAKES BLVD., STE. 226 WEST PALM BEACH, FL 33409

FEI Number: 52-2224172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARNER & ASSOCIATES CPA, P.A 1897 PALM BEACH LAKES BLVD., STE. 226 WEST PALM BEACH, FL 33409

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Change () Addition () Delete SIKIC, IVAN Name: Name:

Address: 1897 PALM BEACH LAKES BLVD., STE. 226 Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: SIKIC, ARIELA Name: Address: 1897 PALM BEACH LAKES BLVD., STE, 226 Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IVAN SIKIC **MGRM** 04/28/2004