2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080399

Entity Name: NORTHEAST FUNDING CORPORATION

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2323 NE 26 AVE 2231 NE 25 AVE

#106

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2323 NE 26 AVE 2231 NE 25 AVE

#106

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

FEI Number: 65-0624666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CONNELL, EDWARD M
2323 NE 26 AVE

CONNELL, EDWARD M
2231 NE 25 AVE

#106

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

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: EDWARD M. CONNELL 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CONNELL, EDWARD M
 Name:

 Address:
 2940 NE 22ND CT
 Address:

 City-St-Zip:
 POMPANO BCH, FL 33062
 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 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: EDWARD M. CONNELL P 04/29/2004