

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010364

FILED
Aug 02, 2005
Secretary of State

Entity Name: NORTHEAST AUTO ACCEPTANCE CORP.

Current Principal Place of Business:

17 HORNER ST.
WARRENTON, VA 20186 US

New Principal Place of Business:

2174 HEWLETT AVENUE
MERRICK, NY 11566 US

Current Mailing Address:

17 HORNER ST.
WARRENTON, VA 20186 US

New Mailing Address:

2174 HEWLETT AVENUE
MERRICK, NY 11566 US

FEI Number: 11-3071481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEUSE, JOSEPH
Address: 17 HORNER ST.
City-St-Zip: WARRENTON, VA 20186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLKO, WILLIAM
Address: 2174 HEWLETT AVENUE
City-St-Zip: MERRICK, NY 11566 US

Title: P () Change (X) Addition
Name: SOLKO, WILLIAM
Address: 2174 HEWLETT AVENUE
City-St-Zip: MERRICK, NY 11566 US

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: WILLIAM SOLKO

P

08/02/2005

Electronic Signature of Signing Officer or Director

Date