

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091118

FILED
Jan 06, 2004
Secretary of State

Entity Name: NORTHEAST MORTGAGE CORP.

Current Principal Place of Business:

567 ELKCAM CIR
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 807
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-3605173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R ESQ
C/O WOODWARD, PIRES LOMBARDO, P.A.
606 BALD EAGLE DRIVE STE 500
MARCO ISLAND, FL 34145 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: KEUTMANN, LINDA
Address: 382 CENTURY DR
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEUTMANN, LINDA
Address: 816 HIDEAWAY CIRCLE EAST #213
City-St-Zip: MARCO ISLAND, FL 34145

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: LINDA L KEUTMANN

P

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date