2004 FOR PROFIT CORPORATION

Apr 20, 2004 8:00 am ANNUAL REPORT **Secretary of State** DCCUMENT # V02784 04-20-2004 90032 043 ***150.00 Entity Name NORTHEAST CONVERTERS, INC. Principal Place of Business Mailing Address 222 LAKEVIEW AVE 222 LAKEVIEW AVE 160-263 SUITE 160-263 WEST PALM BEACH, FL 33401-8004 US WEST PALM BEACH, FL 33401-8004 US 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0309745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMIDT, HENRY E. JR. DO NOT WRITE 315 DYER ROAD WEST PALM BEACH, FL 33405 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHIMIDT, HENRY E. JR. 315 DYER ROAD STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1773 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivering trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v an address, with all other lik

NAME STREET ADDRESS CITY-ST-7IP

Henry E. Schmidt

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