NORTHEAST INDIANA BANCORP INC

Form SC 13G/A February 08, 2005

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

SCHEDULE 13G/A (Rule 13d-102)

INFORMATION TO BE INCLUDED IN STATEMENTS FILED PURSUANT TO RULES 13d-1(b)(c), AND (d) AND AMENDMENTS THERETO FILED PURSUANT TO RULE 13d-2(b)

(Amendment No. 7) (1)

NORTHEAST INDIANA BANCORP			
(Name of Issuer)			
COMMON			
(Title of Class of Securities)			
664196102			
(CUSIP Number)			
(Date of Event Which Requires Filing of this Statement)			
Check the appropriate box to designate the rule pursuant to which this Schedule is filed:			
[_] Rule 13d-1(b)			
[_] Rule 13d-1(c)			
[_] Rule 13d-1(d)			

(1) The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter the disclosures provided in a prior cover page.

The information required in the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

CUSIP No. 664196102 13G Page 2 of 5 Pages ______ 1. NAME OF REPORTING PERSONS I.R.S. IDENTIFICATION NO. OF ABOVE PERSONS (ENTITIES ONLY) First Manhattan Co. 2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP* (a) [_] (b) [X] -----3. SEC USE ONLY 4. CITIZENSHIP OR PLACE OF ORGANIZATION New York ______ NUMBER OF 5. SOLE VOTING POWER 108,290 SHARES ______ BENEFICIALLY 6. SHARED VOTING POWER 3,000 OWNED BY ______ EACH 7. SOLE DISPOSITIVE POWER 108,290 REPORTING ______ 8. SHARED DISPOSITIVE POWER WITH 9. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 111,290** 10. CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES* [-] -----11. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9 _____ 12. TYPE OF REPORTING PERSON* BD, IA, PN

*SEE INSTRUCTIONS BEFORE FILLING OUT!

** Includes 0 shares owned by family members of Senior Managing Directors

First Manha		are being reported for inf dispositive power as to C of such shares.	
CUSIP No.	664196102	13G	Page 3 of 5 Pages
Item 1(a).	Name of Issuer:		
	NORTHE	AST INDIANA BANCORP	
Item 1(b).	Address of Issuer'	s Principal Executive Off	fices:
		RTH JEFFERSON STREET STON, IN 46750	
Item 2(a).	Name of Person Fil	ing:	
	First Manhatta	ın Co.	
Item 2(b).	Address of Princip	oal Business Office, or if	f None, Residence:
	New York, NY		
Item 2(c).	Citizenship:		
	U.S.A.		
Item 2(d).	Title of Class of	Securities:	
	COMMON		
Item 2(e).	CUSIP Number:		
	664196102		
Item 3. If		iled Pursuant to Rule 13d her the Person Filing is	
(a)	[_] Broker or d	lealer registered under Se	ection 15 of the Exchange

Act.

(b)		[_] Bank as defined in Section 3(a)(6) of the Exchange Act.			
(c)		[_] Insurance company as defined in Section 3(a)(19) of the Exchange Act.			
(d)		[_] Investment company registered under Section 8 of the Investment Company Act.	r Section 8 of the		
(e)		[X] An investment adviser in accordance with Rule 13d-1(b)(1)(ii)(E);	with Rule		
(f)		[_] An employee benefit plan or endowment fund in accord Rule 13d-1(b)(1)(ii)(F);	fund in accordance with		
(g)		[_] A parent holding company or control person in accord Rule 13d-1(b)(1)(ii)(G);	erson in accordance with		
(h)		[_] A savings association as defined in Section 3(b) of Federal Deposit Insurance Act;	n Section 3(b) of the		
(i)		[_] A church plan that is excluded from the definition of an investment company under Section 3(c)(14) of the Investment Company Act;			
(j)		[_] Group, in accordance with Rule 13d-1(b)(1)(ii)(J).			
CUSIP No.	. 66	4196102 13G Page 4 of	5 Pages		
Item 4.	Owners	hip.			
		e following information regarding the aggregate number a he class of securities of the issuer identified in Item			
(a)	Amount	beneficially owned:			
		111,290**			
(b)	Perce	nt of class: 7.70%			
(c)	Number	of shares as to which such person has:			
	(i)	Sole power to vote or to direct the vote	108,290		
	(ii)	Shared power to vote or to direct the vote	3,000		
	(iii)	Sole power to dispose or to direct the disposition of	108,290		
	(iv)	Shared power to dispose or to direct the disposition of	3,000		

Item 5. Ownership of Five Percent or Less of a Class. If this statement is being filed to report the fact that as of the date hereof the reporting person has ceased to be the beneficial owner of more than five percent of the class of securities check the following [] ______ Item 6. Ownership of More Than Five Percent on Behalf of Another Person. Not Applicable _____ 7. Identification and Classification of the Subsidiary Which Acquired the Security Being Reported on by the Parent Holding Company or Control Person. Not Applicable Item 8. Identification and Classification of Members of the Group. Not Applicable ______ Item 9. Notice of Dissolution of Group. Not Applicable _____

** Includes 0 shares owned by family members of Senior Managing Directors of First Manhattan Co. which are being reported for informational purposes. First Manhattan Co. disclaims dispositive power as to 0 of such shares and beneficial ownership as to 0 of such shares.

Page 5 of 5 Pages

- Item 10. Certifications.
 - (a) The following certification shall be included if the statement is filed pursuant to Rule 13d-1(b):
 - "By signing below I certify that, to the best of my knowledge and belief, the securities referred to above were acquired and are held in the ordinary course of business and were not acquired and not held for the purpose of or with the effect of changing or influencing the control of the issuer of the securities and were not acquired and are not held in connection with or as a participant in any transaction having such purpose or effect."
 - (b) The following certification shall be included if the statement is filed pursuant to Rule 13d-1(c):

"By signing below I certify that, to the best of my knowledge and belief, the securities referred to above were not acquired and are not held for the purpose of or with the effect of changing or influencing the control of the issuer of the securities and were not acquired and are not held in connection with or as a participant in any transaction having such purpose or effect."

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, ${\tt I}$ certify that the information set forth in this statement is true, complete and correct.

(Date)

/s/ Neal K. Stearns

(Signature)

Neal K. Stearns

Senior Managing Director

(Name/Title)

February 8, 2005

Note. Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. See Rule 13d-7 for other parties for whom copies are to be sent.

Attention. Intentional misstatements or omissions of fact constitute federal criminal violations (see 18 U.S.C. 1001).