2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM **DOCUMENT # G34419 Secretary of State** SOUTHEASTERN REGIONAL BROKERAGE, INC. Principal Place of Business Mailing Address 13800 S.W. 20 ST 13800 S.W. 20 ST DAVIE, FL 33325 DAVIE FL 33325 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2273580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, JEFFREY ALAN DO NOT WRITE 13800 S.W. 20 ST DAVIE, FL 33325 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. (NOTE: Registered Agent signature required when minstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE FISHER, JEFFREY A MALIF 01/29/05-80014-017 150.00 STREET ADDRESS 13800 S.W. 20 ST CITY-ST-ZIP DAVIE, FL 333256015 TURE FISHER, JANET 7375 S.W. 141 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS 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 receiver or 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 with an address, with all other like empowered. JEFFREY FISHER SIGNATURE:

FILED