

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077888

FILED
Apr 08, 2004
Secretary of State

Entity Name: SOUTHEAST REAL ESTATE MANAGEMENT CORP.

Current Principal Place of Business:

661 NE 195 ST., #406
MIAMI, FL 33179

New Principal Place of Business:

3301 N 37TH STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

661 NE 195 ST., #406
SUITE #202
MIAMI, FL 33179

New Mailing Address:

3301 N 37TH STREET
HOLLYWOOD, FL 33021

FEI Number: 04-3711822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARTIN
661 NE 195 ST., #406
MIAMI, FL 33179

Name and Address of New Registered Agent:

DAVIS, MARTIN
3301 N 37TH STREET
HOLLYWOOD, FL 33021

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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, MARTIN
Address: 661 NE 195 ST., #406
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, MARTIN
Address: 3301 N 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MARTIN DAVIS

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date