2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 27, 2005 08:00 AM **DOCUMENT # P92000005131 Secretary of State** 1. Entity Name SOUTHEAST CONSULTANTS & ASSOCIATES, INC. Principal Place of Business Mailing Address 1435 EAST PIEDMONT DRIVE., STE 201 1435 EAST PIEDMONT DRIVE,, STE 201 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3150880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COHEN, ROBERT 8 DO NOT WRITE 1435 EAST PIEDMONT DRIVE., STE 201 TALLAHASSEE, FL 32308 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. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. TITLE NAME POWELL, KENNETH A Undono334860 04/27/05-80062-023 **150.00** 1435 EAST PIEDMONT DRIVE., STE 201 STREET ADORESS CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE MALES STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ACCRESS 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)(f). 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 trusted empowered to execute this report as required by Chapter \$07, Florida Statutes; and that my name appears in Block 10 or Block 11 if