

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063189

FILED
Jan 26, 2004
Secretary of State

Entity Name: SOUTHEAST FL INSURANCE GROUP, INC.

Current Principal Place of Business:

6300 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

11760 W. SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 33065

Current Mailing Address:

6300 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

11760 W. SAMPLE ROAD
102
CORAL SPRINGS, FL 33065

FEI Number: 65-0935337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALLO, LAWRENCE G
6300 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CATALLO, LAWRENCE G
11760 W. SAMPLE ROAD
SUITE 102
CORAL SPRING, FL 33065 US

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: _____

Electronic Signature of Registered Agent

01/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CATALLO, LAWRENCE G
Address: 6300 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CATALLO, LAWRENCE G
Address: 11760 W. SAMPLE ROAD #102
City-St-Zip: CORAL SPRINGS, FL 33065

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: LAWRENCE G. CATALLO

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date