

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050161

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: SOUTHEAST CAPITAL CONSULTING, INC.

## Current Principal Place of Business:

1500 N OCEAN DR UNIT 30  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

1861 N. FEDERAL HWY.  
#310  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1500 N OCEAN DR UNIT 30  
HOLLYWOOD, FL 33020

## New Mailing Address:

1861 N. FEDERAL HWY.  
#310  
HOLLYWOOD, FL 33020

FEI Number: 51-0465436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUERBACH, JAY E  
2338 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: HILLEARY, JERRY  
Address: 1500 N OCEAN DR UNIT 30  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: HILLEARY, JERRY  
Address: 1861 N. FED.#310  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Change (X) Addition  
Name: JONES, PETER  
Address: 130 LINDEN AVE  
City-St-Zip: HIGHLAND, NJ 07732

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: JERRY HILLEARY

DPT

03/09/2004

Electronic Signature of Signing Officer or Director

Date