

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142098

FILED
Feb 23, 2004
Secretary of State

Entity Name: SOUTH END IMPROVEMENT GROUP, INC.

Current Principal Place of Business:

16447 SE FEDERAL HWY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

1001 N US HWY ONE
STE 306
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-0579617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLEN, GEORGE H
414 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 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: PD () Delete
Name: BULLEN, GEORGE H
Address: 414 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: MOORE, WILLIAM H
Address: 426 S. BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: WICKS, MYRON A
Address: 444 SOUTH BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Delete
Name: DAVIES, EDWARD M
Address: 432 SOUTH BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/D (X) Change () Addition
Name: MOORE, WILLIAM H
Address: 426 S. BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

Title: V/D (X) Change () Addition
Name: FIELD, MARSHALL
Address: 225 W WACKER DR STE 1500
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE BULLEN

PD

02/23/2004

Electronic Signature of Signing Officer or Director

_____ Date