2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2005 08:00 AN **Secretary of State DOCUMENT # 274467** 1. Entity Name SOUTHEASTERN MOBILE HOMES, INC. Principal Place of Business Mailing Address 150 NW 68TH ST. 150 NW 68TH ST. FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1061166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COX, FRANK JR., DO NOT WRITE 150 NW 68TH ST. FORT LAUDERDALE, FL 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. รถ TITLE BATES, SALLYE O. NAME 150 NW 68TH ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL TITLE COX, PEGGY J. NAME STREET ADDRESS 150 NW 68TH ST CiTY - ST - ZIP FORT LAUDERDALE, FL TITLE COX, FRANK W JR., NAME STREET ADORESS 150 NW 68TH ST DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL VPD IN THIS SPACE TITLE COX, ANNE O. NAME 150 NW 68TH ST. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL TITLE WRIGHT, SHERI NAME 150 NW 68TH ST. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP