2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 17, 2004 08:00 AM Secretary of State DOCUMENT # 360890 1. Entity Name SOUTHEAST MORTGAGE COMPANY Mailing Address Principal Place of Business 225 NORTHEAST MIZNER BOULEVARD 225 NORTHEAST MIZNER BOULEVARD SUITE 780 SUITE 780 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US No Chg-P CR2E034 (10/03) 02102004 4. FEI Number Applied For 59-1290547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECK, JEFFREY H DO NOT WRITE 225 NORTHEAST MIZNER BOULEVARD **SUITE 780** IN THIS SPACE BOCA RATON, FL 33432 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000055361 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE BECK, JEFFREY H NAME STREET ADDRESS 225 NORTHEAST MIZNER BLVD, SUITE 780 BOCA RATON, FL 33432 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED