2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT #360890** 1. Entity Name SOUTHEAST MORTGAGE COMPANY Principal Place of Business __ Mailing Address 225 NORTHEAST MIZNER BOULEVARD 225 NORTHEAST MIZNER BOULEVARD SUITE 780 SUITE 780 BOCA RATON, FL 33432 - US BOCA RATON, FL 33432 02022005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> 11000000218693</u> OFFICERS AND DIRECTORS 10. 02/07/05-80076-002 150.00 PSTD TITLE NAME BECK, JEFFREY H STREET ADDRESS 225 NORTHEAST MIZNER BLVD, SUITE 780 CITY-ST-7IP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 currate and that my signature shall have the same legal effect as if made under cath; 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:

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

FILED