

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392270

FILED
Feb 09, 2004
Secretary of State

Entity Name: SOUTHEASTERN ENVIRONMENTAL ENGINEERING COMPANY

Current Principal Place of Business:

365 U. S. HWY 90 WEST
P O BOX 1236
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

365 U. S. HWY 90 WEST
P O BOX 1236
CRESTVIEW, FL 32536

New Mailing Address:

P O BOX 1236
CRESTVIEW, FL 32536

FEI Number: 59-1372552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, MARC L
5383 LOWELL MASON ROAD
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

MASON, MARC L
PO BOX 1236
CRESTVIEW, FL 32536 US

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:

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASON, MARC L
Address: 365 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: S () Delete
Name: CARTER, JASON
Address: 365 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: 1VP () Delete
Name: GARRISON, LISA
Address: 365 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: 2VP () Delete
Name: TURBEVILLE, THOMAS E
Address: 365 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: 3VP (X) Delete
Name: WARD, RAYMOND
Address: 365 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 2VP (X) Change () Addition
Name: MCCCELLAND, BRUCE
Address: 365 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

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

Title: S (X) Change () Addition
Name: SCOTT, VIRGINIA
Address: 365 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

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: MARC L MASON

P

02/09/2004

Electronic Signature of Signing Officer or Director

Date