2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM **DOGUMENT # 413551 Secretary of State** 1. Entity Name SOUTHEAST GRAPHICS, INC Principal Place of Business Mailing Address 134 ELYSIUM DR. 134 ELYSIUM DR. ROYAL PALM BCH. FL 33411 US ROYAL PALM BCH. FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1423660 Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, ALLISON Street Address (P.O. Box Number is Not Acceptable) 2800 POUNCE DE LEON BLVD STE 1125 **MIAMI FL 33134** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE ☐ Delete TITEE Change Addition NAME HERMAN, ALISON NAME U000000027152 STREET ADDRESS 2800 PONCE DE LEON BLVD STE 1125 STREET ADDRESS 02/03/04-80035-021 150.00 CITY-ST-7IP MIAMI FL 33134 CiTY-51-ZiP Delete TITLE S/T TETE F Change Addition NAME LAIDMAN, JAMES STREET ADDRESS 134 ELYSIUM DR. STREET ADDRESS ROYAL PALM BCH, FL 33411 CETY+SE-73P CRY-ST-7IP HILE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete हहा ह ☐ Change Addition NAME MALAE STREET ADDRESS STREET ADDRESS CETY-ST-ZIP City-St-zip THE Delete RRE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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: JAMES

LAIDMAN

1/29/04

FILED