•2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AN DOCUMENT # F04000004516 **Secretary of State** 1. Entity Name PPF SOUTHEAST, INC. Principal Place of Business Mailing Address 100 SOUTH 4TH STREET, STE. 800 100 SOUTH 4TH STREET, STE. 800 ST. LOUIS, MO 63102 ST. LOUIS, MO 63102 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1574763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees <u> Mannangaetes</u> 10. OFFICERS AND DIRECTORS 02/28/05-80051-019 150.08 TITLE CHILDRESS, FIELDING NAME STREET ADDRESS 16 HOMEWOOD DRIVE CITY-ST-ZIP ST. LOUIS, MO 63122 TITLE NAME CARLETON, WILLIAM PUR STREET ADDRESS 4444 LINDELL BOULEVARD, #2 CITY-ST-ZIP ST. LOUIS, MO 63108 TITLE NAME **BURNETT, JERRY** STREET ADDRESS 15 FORRESTER DO NOT WRITE CITY-ST-ZIP MANCHESTER, MO 63011 TITLE IN THIS SPACE IMBS, R. CHRISTOPHER STREET ADDRESS 19 FORDYCE LANE CITY-ST-ZIP ST. LOUIS, MO 63124 TITLE NAME REEDY, MICHAEL T STREET ADDRESS 504 SHERWOOD DRIVE CITY-ST-ZIP ST. LOUIS, MO 63119 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.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

BENOIST, ELLIOT W

ST. LOUIS, MO 63124

41 PICARDY LANE

1 Style Style

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.L. BURNETT

Most -

314-241-8700

FILED