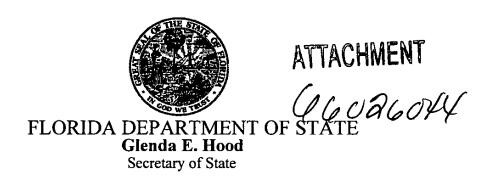
2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 19, 2005 8:00 am Secretary of State **DOCUMENT # F04000005183** 07-26-2005 90025 030 ***150.00 SW SOUTHEAST HOLDINGS, INC. Principal Place of Business Mailing Address 66026044 8512 RIVERVIEW DR. 8512 RIVERVIEW DR. RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 88-046933/ Not Applicable Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIERRA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 703 W. SWANN AVE. TAMPA, FL 33606 City 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 Squature, typed or printed name of registered agent end-title if applicable. (NOTE: Registered Agent algoriture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDPT TITLE Delete TITLE ☐ Change ☐ Addition WILLIAMS, STEVE L NAME STREET ADDRESS 8512 RIVERVIEW DR. STREET ACCRESS CITY-ST-70P RIVERVIEW, FL 33569 CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Chance ☐ Addition WILLIAMS, BETTY L MALE KAME STREET ADDRESS 8512 RIVERVIEW DR. STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAKE NA STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY - ST - ZIP C Deleta TITLE ☐ Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE C Celete ☐ Change ☐ Addition HALF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ALEDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 eath; that if 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.

FILED

Devome Phone 8



July 28, 2005

SW SOUTHEAST HOLDINGS, INC. 8512 RIVERVIEW DR. RIVERVIEW, FL 33569

Subject: SW SOUTHEAST HOLDINGS, INC.

Reference Number:

F04000005183

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/sc ANNUAL REPORTS SECTION