

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90148 008 ***150.00

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03022005 Chg-P CR2E034 (10/03)

DOCUMENT # F37750					
1. Entity Name FLORIDA SOUTHEASTERN PROPERTIES CORPORATION					
Principal Place of Business 1900 GLADES RD STE 245 BOCA RATON, FL 33431 US			Mailing Address 1900 GLADES RD SUITE-245 BOCA RATON, FL 33431 US		
2. Principal Place of Business 2255 Glades Rd.			3. Mailing Address 2255 Glades Rd.		
Suite, Apt. #, etc. Suite 321A			Suite, Apt. #, etc. Suite 321A		
City & State Boca Raton, Fl			City & State Boca Raton, Fl		
Zip 33431	Country U.S.A.	Zip 33431	Country U.S.A.	4. FEI Number 59-2112369	
				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GREENBERG, MARTIN F. ONE LINCOLN PLACE 1900 GLADES RD STE-245 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name Breslow, Richard H. Street Address (P.O. Box Number is Not Acceptable) 2255 Glades Rd., Suite 321A City Boca Raton FL Zip Code 33431		
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 <u><i>Richard H. Breslow</i></u> RICHARD H. BRESLOW 3-7-05 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREENBERG, MARTIN F. 3700 AIRPORT RD, SUITE #101 BOCA RATON, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREENBERG, MARTIN F. 2255 Glades Rd., Suite 321A Boca Raton, Fl 33431	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u><i>Martin F. Greenberg</i></u>		MARTIN F. GREENBERG, PRESIDENT		3-7-05 361-347-8585	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	