

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54729

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTHEAST CITRUS CAPITAL CORPORATION

Current Principal Place of Business:

3900 HOLLYWOOD BLVD
PENTHOUSE NORTH
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3900 HOLLYWOOD BLVD
PENTHOUSE NORTH
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-2161858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H.
3900 HOLLYWOOD BLVD
PENTHOUSE NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FREEMAN, PAUL H.
1840 WEST 49TH ST
SUITE 410
HIALEAH, FL 33012 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: PAUL H. FREEMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, PAUL H.,
Address: 3900 HOLLYWOOD BLVD PH -N
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P () Delete
Name: LEXOW, CLAUSSEN P.,
Address: 3900 HOLLYWOOD BLVD PH-N
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS,D (X) Change () Addition
Name: FREEMAN, PAUL H.,
Address: 1840 WEST 49TH ST., SUITE 410
City-St-Zip: HIALEAH, FL 33012 US

Title: P,D (X) Change () Addition
Name: LEXOW, CLAUSSEN P.,
Address: 3900 HOLLYWOOD BLVD PH-N
City-St-Zip: HOLLYWOOD, FL 33021 US

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: PAUL H. FREEMAN

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date