

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003082

FILED
Jun 30, 2004
Secretary of State

Entity Name: SOUTHEAST AIRLINES INC.

Current Principal Place of Business:

12600 S. BELCHER RD., SUITE 104
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12600 S. BELCHER RD., SUITE 104
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3180009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODAY, MARY J
12600 S. BELCHER RD., SUITE 104
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLFENBACH, P. THOMAS
Address: 12600 S. BELCHER RD., SUITE 104
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KOLFENBACH, P. THOMAS
Address: 12600 S. BELCHER RD., SUITE 104
City-St-Zip: LARGO, FL 33773

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: P THOMAS KOLFENBACH

MR

06/30/2004

Electronic Signature of Signing Officer or Director

Date