

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005741

FILED
Sep 03, 2004
Secretary of State

Entity Name: SOUTHEASTERN BIOMASS MANAGEMENT, INC.

Current Principal Place of Business:

903 JERNIGAN ST.
PERRY, GA 31069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970
PERRY, GA 31069

New Mailing Address:

FEI Number: 58-2031530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, C. FINLEY
% PANHANDLE ENERGY PRODUCERS, INC.
HIGHWAY 2 EAST
GRACEVILLE, FL 32440 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WOOD, W J
Address: 903 JERNIGAN ST.
City-St-Zip: PERRY, GA 31069

Title: VCD () Delete
Name: MCRAE, C. FINLEY
Address: HWY. 2 EAST
City-St-Zip: GRACEVILLE, FL 32440

Title: DT () Delete
Name: GRIFFIN, WILLIAM H III
Address: 1603 DRAYTON ROAD
City-St-Zip: CORDELE, GA 31069

Title: S () Delete
Name: IRWIN, JOHN D
Address: 903 JERNIGAN STREET
City-St-Zip: PERRY, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D IRWIN

S

09/03/2004

Electronic Signature of Signing Officer or Director

Date