2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2005 08:00 AM DOCUMENT # G08938 **Secretary of State** SOUTHEAST MICROSYSTEMS, INC. Principal Place of Business Mailing Address 1359 JAMBALANA LANE 1359 JAMBALANA LANE P.O. BOX 6912 FORT MYERS, FL 33901 US FORT MYERS, FL 33901 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2380738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WHITACRE, FLOYD A. DO NOT WRITE 1359 JAMBALANA LANE FORT MYERS, FL 33901 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE WHITACRE, FLOYD A NAME STREET ADDRESS 1359 JAMBALANA LANE CITY-ST-ZIP FT MYERS, FL - U00000173112 01/07/05-80005-021 150.00 NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 a supplemental true to the control of the control of the control of the receiver or true to the control of the control of

TITLE NAME STREET ADDRESS CITY-ST-ZIP