2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM DOCUMENT # G11514 **Secretary of State** 1. Entity Name SOUTHEAST ACCOUNTING AND TAX GROUP INC. Principal Place of Business Mailing Address 713 EAST ATLANTIC BLVD 713 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060-6345 US POMPANO BEACH, FL 33060-6345 US CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo 59-2237670 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOBSEN, PETER DO NOT WRITE 713 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060-6345 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 acc the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE JACOBSEN, PETER NAME STREET ADDRESS 713 EAST ATLANTIC BLVD CITY-ST-ZIP POMPANO BEACH, FL 330606345 000000195807 01/26/05-80043-024 150.00 SD TITLE JACOBSEN, BEVERLY NAME STREET ADDRESS 713 EAST ATLANTIC BLVD. CiTY-ST-ZIP POMPANO BEACH, FL 330606345 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 directly 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 changed, or on an attachment with an address, with all other like empowered.

CIGNATURE.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP

1/24/05 (561)392-9921

FILED