

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22169

FILED
Mar 31, 2005
Secretary of State

Entity Name: SOUTHEAST INTERSTATE SERVICES, INC.

Current Principal Place of Business:

% WALTER E. SMITH, JR.
8909 20TH STREET
VERO BEACH, FL 329661711

New Principal Place of Business:

Current Mailing Address:

% WALTER E. SMITH, JR.
8909 20TH STREET
VERO BEACH, FL 329661711

New Mailing Address:

% WALTER E. SMITH, JR.
1927 SIXTY OAKS LANE
VERO BEACH, FL 32966

FEI Number: 59-2452287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E., JR.
8909 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SMITH, WALTER E., JR.
1927 SIXTY OAKS LANE
VERO BEACH, FL 32960 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: _____

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, WALTER E., JR., .
Address: 8909 20TH ST.
City-St-Zip: VERO BEACH, FL

Title: VP () Delete
Name: SMITH, SAMUEL,
Address: 5100 DEER HAVEN COURT
City-St-Zip: MARIANNA, FL

Title: STD () Delete
Name: MEDLOCK, JAMES,
Address: 5860 34TH LANE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, WALTER E., JR., .
Address: 1927 SIXTY OAK LANE
City-St-Zip: VERO BEACH, FL

Title: VP (X) Change () Addition
Name: SMITH, SAMUEL,
Address: 1209 PARK GLEN
City-St-Zip: KNOXVILLE, TN 37919

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: WALTER E SMITH JR

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date