

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35062

FILED
Jul 06, 2004
Secretary of State

Entity Name: THE REAL ESTATE GROUP OF THE SOUTHEAST, INC.

Current Principal Place of Business:

4000 B ST. JOHNS AVE
SUITE 26
JACKSONVILLE, FL 32205

New Principal Place of Business:

4000 B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205

Current Mailing Address:

1819 CHALLEN AV
JACKSONVILLE, FL 32205

New Mailing Address:

4000 B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205

FEI Number: 59-2478646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, ALONZO D.S.
1819 CHALLIEN AVE
JACKSONVILLE, FL 32205

Name and Address of New Registered Agent:

WALTON, ALONZO D.S.
1819 CHALLEN AVE
JACKSONVILLE, FL 32205

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: _____

07/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALTON, ALONZO D.S.,
Address: 1819 CHALLEN AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VPSD () Delete
Name: WALTON, WILLIAM H., JR.
Address: 3811 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM H. WALTON, JR.

VPSD

07/06/2004

Electronic Signature of Signing Officer or Director

Date