

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49047

FILED
Apr 22, 2004
Secretary of State

Entity Name: SOUTHEAST APPAREL GROUP, INC.

Current Principal Place of Business:

777 NW 72ND AVE., #3F20
MIAMI, FL 33126 US

New Principal Place of Business:

777 NW 72ND AVE,
3F15
MIAMI, FL 33126 US

Current Mailing Address:

777 NW 72ND AVE., #3F20
MIAMI, FL 33126 US

New Mailing Address:

777 NW 72ND AVE.
3F15
MIAMI, FL 33126 US

FEI Number: 59-2755304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, STEPHEN
777 NW 72ND AVE., #3F20
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BECKER, STEPHEN
777 NW 72ND AVE.
3F15
MIAMI, FL 33126 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKER, STEPHEN
Address: 777 NW 72ND AVENUE #3F20
City-St-Zip: MIAMI, FL 33126

Title: VST () Delete
Name: SIFLINGER, LAWRENCE
Address: 777 NW 72ND AVENUE #3F20
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECKER, STEPHEN
Address: 777 NW 72ND AVENUE #3F15
City-St-Zip: MIAMI, FL 33126

Title: VST (X) Change () Addition
Name: SIFLINGER, LAWRENCE
Address: 777 NW 72ND AVENUE #3F15
City-St-Zip: MIAMI, FL 33126

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: STEPHEN BECKER

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date