2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2004 08:00 AM **DOCUMENT # J55208 Secretary of State** 1. Entity Name AMTEC SOUTHEAST, INC. Mailing Address Principal Place of Business 9 AMBLESIDE DR 9 AMBLESIDE DR BELLEAIR, FL 33756 US BELLEAIR, FL 33756 CR2E034 (10/03) 01122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2766104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ALLBRIGHT, WILLIAM B. DO NOT WRITE 9 AMBLESIDE DR BELLEAIR, FL 33756 IN THIS SPACE 5. 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 1000000032289 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/04/04-80183-012 150.00 10. OFFICERS AND DIRECTORS TITLE ALLBRIGHT, CLAUDIA R. NAME STREET ADDRESS 9 AMBLESIDE DR CITY-ST-7/P BELLEAIR, FL 33756 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 arthress, with all other like empowered.

SIGNATURE:

BILE NAME STREET ADDRESS CITY-ST-ZIP