

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L50461

FILED
Aug 22, 2005
Secretary of State**Entity Name:** SOUTHEAST PROPERTY MANAGEMENT COMPANY**Current Principal Place of Business:**NELSON, HENDRIKSE
13200 SW 128TH ST. STE E-1
MIAMI, FL 33186 US**New Principal Place of Business:**13200 SW 128 STREET
SUITE E-1
MIAMI, FL 33186 US**Current Mailing Address:**NELSON HENDRIKSE
13200 SW 128TH ST. STE E-1
MIAMI, FL 33186 US**New Mailing Address:**13200 SW 128 STREET
SUITE E-1
MIAMI, FL 33186 US**FEI Number:** 65-0170672**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENDRIKSE, NELSON
13200 SW 128TH ST.
STE E-1
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**HENDRIKSE, NELSON J
13200 SW 128TH ST.
STE E-1
MIAMI, FL 33186 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: NELSON HENDRIKSE

08/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: NOTHEIS, WALTER M
Address: 13200 SW 128TH ST. STE E-1
City-St-Zip: MIAMI, FL

Title: PS () Delete
Name: HENDRIKSE, NELSON
Address: 13200 SW 128 ST STE E-1
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HENDRIKSE, MICHAEL N
Address: 13200 SW 128TH ST. STE E-1
City-St-Zip: MIAMI, FL 33186 US

Title: PS (X) Change () Addition
Name: HENDRIKSE, NELSON J
Address: 13200 SW 128 ST STE E-1
City-St-Zip: MIAMI, FL 33186 US

Title: V/T () Change (X) Addition
Name: CORRADINO, DARREL
Address: 13200 S 128 STREET, SUITE E-1
City-St-Zip: MIAMI, FL 33186 US

Title: V/S () Change (X) Addition
Name: HENDRIKSE, STEVEN T
Address: 13200 SW 128 STREET, SUITE E-1
City-St-Zip: MIAMI, FL 33186 US

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: NELSON HENDRIKSE

PS

08/22/2005

Electronic Signature of Signing Officer or Director

Date