2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 08:00 AM DOCUMENT # N02000009352 **Secretary of State** 1. Entity Name SOUTHEASTERN HOUSING AND DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 1230 NE 200TH STREET 1230 NE 200TH STREET MIAML FL 33179 MIAML FL 33179 02132004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1563374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Flequired Name and Address of Current Registered Agent DIAZ. LUIS DO NOT WRITE 1230 NE 200TH STREET MIAMI, FL 33179 IN THIS SPACE 1. 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 ittle if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be U00000061392 * Trust Fund Contribution. Due by May 1, 2004 02/23/04-80079-013 61 OFFICERS AND DIRECTORS 10. THLE NAME CHAPMAN, MICHAEL STREET ADDRESS **1230 NE 200TH STREET** CITY-ST-ZIP MIAMI, FL 33179 TITLE DVT OSARIO, VICTORIA NAME the state of the s EXPRET ADDRESS 7501 E TREASURE DR CITY-ST-ZIP N BAY VILLAGE, FL 33141 MLE SD NAME DIAZ, LUIS STREET ADDRESS 1230 NE 200TH STREET DO NOT WRITE CITY -ST-ZIP MIAMI, FL 33179 IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP na crista na combinario di di internativa di indica TITLE The state of the s NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CHY-ST-ZIP

TYPED OR PRINTED NAME OF SIGN