

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007603

FILED
Jun 30, 2004
Secretary of State

Entity Name: SOUTHEAST MCDONALD'S MARKETING ASSOCIATION, INC.

Current Principal Place of Business:

2929 NORTH UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 330655047

New Principal Place of Business:

2929 NORTH UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33065

Current Mailing Address:

2929 NORTH UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 330655047

New Mailing Address:

2929 NORTH UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33065

FEI Number: 54-2139861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WELLS, BRENDA S T
2929 N UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33065 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: BRENDA S WELLS

06/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DRESNICK, JIMMIE
Address: 12257 SW 129TH COURT
City-St-Zip: MIAMI, FL 33186

Title: T () Change (X) Addition
Name: WELLS, BRENDA S
Address: 2929 N UNIVERSITY DRIVE, STE. 107
City-St-Zip: CORAL SPRINGS, FL 33065

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA S WELLS

T

06/30/2004

Electronic Signature of Signing Officer or Director

Date