2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004
Secretary of State

DOCUMENT# N03000009365

Entity Name: SOUTHEAST RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

995 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

995 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 35-2218506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORDON, JEAN
995 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	GORDON, JEAN	
Address:	995 WEEPING WILLOW WAY	
City-St-Zip:	HOLLYWOOD, FL 33019 US	
Title:	VP	( ) Delete
Name:	ROSE, CHRIS	
Address:	995 WEEPING WILLOW WAY	
City-St-Zip:	HOLLYWOOD, FL 33019 US	
Title:	S, T	(X) Delete
Name:	RUSSETTE, HELLEN	
Address:	1050 TYLER ST.	
City-St-Zip:	HOLLYWOOD, FL 33019 US	
Title:	D	(X) Delete
Name:	RUSSETTE, JOHN	
Address:	1050 TYLER ST.	
City-St-Zip:	HOLLYWOOD, FL 33019 US	
Title:	D	( ) Delete
Name:	DE COSSIO, FRANCISCO	
Address:	1050 TYLER ST.	
City-St-Zip:	HOLLYWOOD, FL 33019 US	
Title:	D	(X) Delete
Name:	AVILES, GUSTAVO H	
Address:	8421 NW 8 ST., #401	
City-St-Zip:	MIAMI, FL 33126 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: JEAN GORDON DR 01/20/2004

Electronic Signature of Signing Officer or Director — Date