

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008726

Entity Name: SOUTHEAST STUCCO, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2469 ENTERPRISE RD.,STE.C
CLEARWATER, FL 33763

New Principal Place of Business:

3106 ALTERNATE 19
PALM HARBOR, FL 34683

Current Mailing Address:

2469 ENTERPRISE RD.,STE.C
CLEARWATER, FL 33763

New Mailing Address:

3106 ALTERNATE 19
PALM HARBOR, FL 34683

FEI Number: 59-3646178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E ESQ.
29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRIS, MILTON
Address: 2469 ENTERPRISE RD.,STE.C
City-St-Zip: CLEARWATER, FL 33763

Title: D () Delete
Name: EADY, EDWARD
Address: 2469 ENTERPRISE RD.,STE.C
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRIS, MILTON
Address: 3106 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: EADY, EDWARD
Address: 3106 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683

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: MILTON DRIS

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date