

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029594

FILED
Apr 28, 2005
Secretary of State

Entity Name: SOUTHEAST BRANDS MANAGEMENT, INC.

Current Principal Place of Business:

3250 MARY STREET
STE. 303
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

210 WARD AVENUE
SUITE 105
HONOLULU, HI 96814

New Mailing Address:

210 WARD AVENUE
SUITE 100
HONOLULU, HI 96814

FEI Number: 65-1012458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALE, MICHAEL H
3250 MARY STREET
STE. 303
MIAMI, FL 33133 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: MCPHAIL, DEAN B
Address: 210 WARD AVENUE SUITE 100
City-St-Zip: HONOLULU, HI 96814

Title: D () Delete
Name: MEIER, GREG
Address: 210 WARD AVE SUITE 105
City-St-Zip: HONOLULU, HI 96814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MEIER, GREG
Address: 210 WARD AVE SUITE 100
City-St-Zip: HONOLULU, HI 96814

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: GREG MEIER

MGR

04/28/2005

Electronic Signature of Signing Officer or Director

Date