

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037821

FILED
May 02, 2005
Secretary of State

Entity Name: SUNEAST LAND DEVELOPMENT, INC.

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1142702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFAGHI, IRAJ
1034 NW 4TH AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SHAFAGHI, IRAJ
4400 N. FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33431 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: J. BANAIEAN

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAFAGHI, IRAJ
Address: 1034 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: BANAIEAN, JAVAD
Address: 4400 N FEDERAL HWY # 1
City-St-Zip: BOCA RATON, FL 334313424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAFAGHI, IRAJ
Address: 4400 N FEDERAL HWY # 1
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change () Addition
Name: BANAIEAN, JAVAD
Address: 4400 N FEDERAL HWY # 1
City-St-Zip: BOCA RATON, FL 334313424

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: J. BANAIEAN

V

05/02/2005

Electronic Signature of Signing Officer or Director

Date