

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003480

FILED
Jul 11, 2005
Secretary of State

Entity Name: SOUTHEASTERN SUNSHINE SERVICES, INC.

Current Principal Place of Business:

250 AUSTRALIAN AVE, STE 500
W PALM BEACH, FL 33401

New Principal Place of Business:

C/O TJM 201 S. BISCAYNE BLVD.
SUITE 1500
MIAMI, FL 33131

Current Mailing Address:

250 AUSTRALIAN AVE, STE 500
W PALM BEACH, FL 33401

New Mailing Address:

C/O TJM 201 S. BISCAYNE BLVD.
SUITE 1500
MIAMI, FL 33131

FEI Number: 01-0678252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD, 1600 MIAMI CENTER
MIAMI, FL 33131 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

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: PSTD () Delete
Name: WIZNITZER, DAVID
Address: 20330 NE 20 PL
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DAVID WIZNITZER

PRES

07/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date