

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014523

FILED
Jan 28, 2004
Secretary of State

Entity Name: SOUTHEAST MORTGAGE PROCESSING CORP.

Current Principal Place of Business:

10271 SW 72 STREET
SUITE 101
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10271 SW 72 STREET
SUITE 101
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1077365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEAGA, YANET
10271 SW 72 STREET
SUITE 101
MIAMI, FL 33173 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: PSTD () Delete
Name: ALEAGA, SERGIO
Address: 10271 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALEAGA, SERGIO
Address: 10271 SW 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173

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: SERGIO ALEAGA

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date