

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043996

FILED
Apr 06, 2004
Secretary of State

Entity Name: SOUTHEAST DIAMONDS INC.

Current Principal Place of Business:

3506 S ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32127

New Principal Place of Business:

3506 S ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

3506 S ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32127

New Mailing Address:

3506 S ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-3718618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLENBECK, DONALD
3506 S ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32127

Name and Address of New Registered Agent:

HALLENBECK, DONALD
3506 S ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL

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: DONALD HALLENBECK

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALLENBECK, DONALD
Address: 3506 S ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALLENBECK, DONALD
Address: 3506 S ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP () Change (X) Addition
Name: HALLENBECK, CIELO I
Address: 3506 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: CIELO I HALLENBECK

VP

04/06/2004

Electronic Signature of Signing Officer or Director

Date