

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043996

Entity Name: SOUTHEAST DIAMONDS INC.

FILED  
Jan 25, 2005  
Secretary of State

## Current Principal Place of Business:

3506 S ATLANTIC AVENUE  
DAYTONA BEACH SHORES, FL 32118

## New Principal Place of Business:

## Current Mailing Address:

3506 S ATLANTIC AVENUE  
DAYTONA BEACH SHORES, FL 32118

## New Mailing Address:

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 US

## Name and Address of New Registered Agent:

HALLENBECK, DONALD  
1361 S WEMBLEY CIR  
PORT ORANGE, FL 32128 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: DONALD HALLENBECK

01/25/2005

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 32118

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HALLENBECK, DONALD  
Address: 1361 S WEMBLEY CIR  
City-St-Zip: PORT ORANGE, FL 32128

Title: VP (X) Change ( ) Addition  
Name: HALLENBECK, CIELO I  
Address: 1361 S WEMBLEY CIR  
City-St-Zip: PORT ORANGE, FL 32128

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: DONALD HALLENBECK

DP

01/25/2005

Electronic Signature of Signing Officer or Director

Date