

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067480

FILED  
Mar 05, 2004  
Secretary of State

Entity Name: SOUTHEAST FINANCIAL HOLDING CORPORATION

## Current Principal Place of Business:

90 S.W 8TH STREET  
SUITE 201  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

3416 ALHAMBRA CIR.  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 55-2346260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISCHOFF & ASSOCIATES, P.A.  
288 ARAGON AVENUE  
CORAL GABLES, FL 33134

## Name and Address of New Registered Agent:

BISCHOFF & ASSOCIATES, P.A.  
370 MINORCA  
SUITE 11  
CORAL GABLES, FL 33134

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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: BASSETT, GEORGE  
Address: 3416 ALHAMBRA CIR.  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST ( ) Delete  
Name: BASSETT, MELISSA L  
Address: 3416 ALHAMBRA CIR.  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: BASSETT, PATRICK G  
Address: 2670 WOOLSEY LANE  
City-St-Zip: WAYZATA, MN 55391

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: GEORGE R. BASSETT

CEO

03/05/2004

Electronic Signature of Signing Officer or Director

Date