2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071129

Entity Name: SOUTH EAST AVIATION HOLDINGS, INC.

FILED May 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16658 S.W. 6TH STREET 2313 S E AVIATION WAY PEMBROKE PINES, FL 33027

SUITE 104 STUART, FL 34996

Current Mailing Address: New Mailing Address:

16658 S.W. 6TH STREET 2313 S E AVIATION WAY PEMBROKE PINES, FL 33027 SUITE 104

STUART, FL 349996

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNERS, DEBRA GARDNER, DEBRA 16658 S.W. 6TH STREET 2313 S E AVIATION WAY PEMBROKE PINES, FL 33027 US SUITE 104 STUART, FL 34996 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: DEBRA GARDNER 05/26/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GARDNER, DEBRA GARDNER, DEBRA Name: Name:

16658 S.W. 6TH STREET Address: 2313 S E AVIATION WAY, STE 104 Address:

City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: STUART, FL 34996

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 Statutés. 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: DEBRA GARDNER 05/26/2005 D