2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 8:00 am Secretary of State DOCUMENT # P02000084754 02-09-2005 90035 022 ***150.00 SOUTHEASTERN INTERNATIONAL SERVICES, INC. Principal Place of Business Mailing Address 888 S ANDREWS AVENUE #301 FT LAUDERDALE FL 33316 888 S ANDREWS AVENUE #301 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address P.O. Box 21045 3400 MCINTOSH ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE - " CR2E034 (10/04) PORT EVERGUADES City & State City & State 4. FEI Number Applied For 52-2373355 FLORIDA ORT · FLORIDA FORT LAUDERDALE LAUDERDALE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33<u>3 /6</u> U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOMINELLI, JOHN Street Address (P.O. Box Number is Not Acceptable) 888 S ANDREWS AVENUE #301 FT LAUDERDALE FL 33316 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Addition TOMINELLI, JOHN NAME NAME STREET ADDRESS 11516 NW 49TH CT. STREET ADDRESS CITY-ST-ZIP CORAL SPRING FL 33076 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED