

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095857

FILED
Dec 06, 2004
Secretary of State

Entity Name: SOUTHEASTERN SITE INSTALLATION INC.

Current Principal Place of Business:

1936 DOLGNER PLACE
SANFORD, FL 32771 US

New Principal Place of Business:

P.O. BOX 39
GENEVA, FL 32732 US

Current Mailing Address:

1936 DOLGNER PLACE
SANFORD, FL 32771 US

New Mailing Address:

P.O. BOX 39
GENEVA, FL 32732 US

FEI Number: 13-4209883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRINDROD, CHARLES R
1936 DOLGNER PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GRINDROD, CHARLES R
P.O. BOX 39
GENEVA, FL 32732 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: _____

Electronic Signature of Registered Agent

12/06/2004

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRINDROD, CHARLES R
Address: 1936 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRINDROD, CHARLES R
Address: P.O. BOX 39
City-St-Zip: GENEVA, FL 32732 US

Title: O () Change (X) Addition
Name: GRINDROD, TOBY S
Address: P.O. BOX 39
City-St-Zip: GENEVA, FL 32732 US

Title: O () Change (X) Addition
Name: GRINDROD, WILLIAM B
Address: P.O. BOX 39
City-St-Zip: GENEVA, FL 32732 US

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: CHARLES R. GRINDROD

D

12/06/2004

Electronic Signature of Signing Officer or Director

Date