

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106437

FILED
Jan 22, 2005
Secretary of State

Entity Name: SOUTHEAST REGIONAL DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2510 NW 19TH STREET, STE. 1A
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2510 NW 19TH STREET, STE. 1A
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 48-1285986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
2510 NW 19TH STREET, STE. 1A
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: O RILES, JOHNNIE
Address: 6860 NW 46TH CT.
City-St-Zip: LAUDERHILL, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RILES, JOHNNIE O
Address: 6860 NW 46TH CT.
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Change (X) Addition
Name: RILES, SHELDON V
Address: 6860 NW 46 CT.
City-St-Zip: LAUDERHILL, FL 33319

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: JOHNNIE O. RILES

PST

01/22/2005

Electronic Signature of Signing Officer or Director

Date