

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032805

FILED
Jul 11, 2005
Secretary of State

Entity Name: SOUTHEAST CAPITAL INVESTORS, INC.

Current Principal Place of Business:

2398 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

1800 SECOND ST.
SUITE 970
SARASOTA, FL 34236

Current Mailing Address:

2398 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

1800 SECOND ST
SUITE 970
SARASOTA, FL 34236

FEI Number: 54-2103413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABORNE, ARTHUR R
2398 FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SEABORNE, ARTHUR R
1800 SECOND ST.
SUITE 970
SARASOTA, FL 34236 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:

07/11/2005

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:

Title: D () Delete
Name: SEABORNE, ARTHUR R
Address: 2398 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEABORNE, ARTHUR R
Address: 1800 SECOND ST.
City-St-Zip: SARASOTA, FL 34236

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: ARTHUR R. SEABORNE

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date