

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050161

FILED
Mar 09, 2004
Secretary of State

Entity Name: SOUTHEAST CAPITAL CONSULTING, INC.

Current Principal Place of Business:

1500 N OCEAN DR UNIT 30
HOLLYWOOD, FL 33020

New Principal Place of Business:

1861 N. FEDERAL HWY.
#310
HOLLYWOOD, FL 33020

Current Mailing Address:

1500 N OCEAN DR UNIT 30
HOLLYWOOD, FL 33020

New Mailing Address:

1861 N. FEDERAL HWY.
#310
HOLLYWOOD, FL 33020

FEI Number: 51-0465436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E
2338 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DPT () Delete
Name: HILLEARY, JERRY
Address: 1500 N OCEAN DR UNIT 30
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HILLEARY, JERRY
Address: 1861 N. FED.#310
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: JONES, PETER
Address: 130 LINDEN AVE
City-St-Zip: HIGHLAND, NJ 07732

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: JERRY HILLEARY

DPT

03/09/2004

Electronic Signature of Signing Officer or Director

Date