

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058819

FILED
Apr 14, 2004
Secretary of State

Entity Name: SOUTHEASTERN FINANCIAL CONSULTANTS, INCORPORATED

Current Principal Place of Business:

2804 MAGNOLIA BLSM LANE
MARIANNA, FL 32446

New Principal Place of Business:

946 MAIN STREET
CHIPLEY, FL 32428 US

Current Mailing Address:

2804 MAGNOLIA BLSM LANE
MARIANNA, FL 32446

New Mailing Address:

946 MAIN STREET
CHIPLEY, FL 32428 US

FEI Number: 55-0833003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JAMES R
2804 MAGNOLIA BLSM LANE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

MITCHELL, KENNETH R
946 MAIN STREET
CHIPLEY, FL 32428 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: KENNETH RAY MITCHELL

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, JAMES R
Address: 2804 MAGNOLIA BLSM LANE
City-St-Zip: MARIANNA, FL 32446

Title: VP () Delete
Name: MITCHELL, KENNY RAY
Address: 946 MAIN STREET
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH RAY MITCHELL

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04/14/2004

Electronic Signature of Signing Officer or Director

Date