

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068446

FILED
Jun 28, 2005
Secretary of State

Entity Name: SOUTHEAST HOSPITALITY CORPORATION

Current Principal Place of Business:

1180 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1180 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 57-1176104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. COLLINS FORMAN, JR., P.A.
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RAVI, D BHAKTA
1222 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316 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: RAVI D. BHAKTA

06/28/2005

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: P () Delete
Name: BHAKTA, RAVI
Address: 18 FITCHBURG ROAD
City-St-Zip: AYER, MA 01432

Title: VP () Delete
Name: BHAKTA, BHARTI
Address: 18 FITCHBURG ROAD
City-St-Zip: AYER, MA 01432

Title: VP () Delete
Name: BHAKTA, VITTHAL
Address: 18 FITCHBURG ROAD
City-St-Zip: AYER, MA 01432

Title: SEC () Delete
Name: BHAKTA, SUDHA
Address: 18 FITCHBURG ROAD
City-St-Zip: AYER, MA 01432

Title: TREA () Delete
Name: BHAKTA, BHARTI
Address: 18 FITCHBURG ROAD
City-St-Zip: AYER, MA 01432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BHAKTA, RAVI
Address: 1222 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

Title: SEC (X) Change () Addition
Name: BHAKTA, SUDHA
Address: 1222 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RAVI D. BHAKTA

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date