

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085214

FILED
Jan 08, 2005
Secretary of State

Entity Name: SOUTHEAST AUTO & FINANCE, INC.

Current Principal Place of Business:

8020 N MIAMI AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3899 NW 7TH STREET
203
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0141349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, ALBERT D
3899 NW 7TH STREET
203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MEJIA, JIMMY
2194 SW 57TH COURT
MIAMI, FL 33155 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: JIMMY MEJIA

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: NAE, ALBERT D
Address: 3899 NW 7TH STREET 203
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ROSARIA, JOSE
Address: 3899 NW 7TH STREET 203
City-St-Zip: MIAMI, FL 33126

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: JOSE ROSARIO

P

01/08/2005

Electronic Signature of Signing Officer or Director

Date