

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094557

FILED
Jan 13, 2005
Secretary of State

Entity Name: S & E ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6620 NEWHAVEN CIR
NAPLES, FL 34109

New Principal Place of Business:

4051 SKYWAY DRIVE
NAPLES, FL 34112

Current Mailing Address:

6620 NEWHAVEN CIR
NAPLES, FL 34109

New Mailing Address:

4051 SKYWAY DRIVE
NAPLES, FL 34112

FEI Number: 05-0566081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, SUZANNE
6620 NEWHAVEN CIR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HAWKINS, SUZANNE
4051 SKYWAY DRIVE
NAPLES, FL 34112 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: _____

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWKINS, SUZANNE
Address: 6620 NEWHAVEN CIR
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: HJORTAAS, ERIK
Address: 6620 NEWHAVEN CIR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWKINS, SUZANNE
Address: 4051 SKYWAY DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: HJORTAAS, ERIK
Address: 4051 SKYWAY DRIVE
City-St-Zip: NAPLES, FL 34112

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: SUZANNE HAWKINS

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date