

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094867

FILED
Feb 04, 2005
Secretary of State

Entity Name: SOUTHEAST BROACH COMPANY, INC.

Current Principal Place of Business:

1420 NORTH WEST 65TH AVENUE
PLANTATION, FL 33313

New Principal Place of Business:

1420 N.W. 65TH AVENUE
PLANTATION, FL 33313

Current Mailing Address:

1961 SULLIVAN DRIVE
HARRISON, MI 48625

New Mailing Address:

1420 N.W. 65TH AVENUE
PLANTATION, FL 33313

FEI Number: 20-0427800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIFOLD, W. JOSEPH
1420 NORTH WEST 65TH AVENUE
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

THOMPSON, ELBERT F
1420 N.W. 65TH AVENUE
PLANTATION, FL 33313 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: ELBERT F. THOMPSON

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, WILLIAM L
Address: 1961 SULLIVAN DRIVE
City-St-Zip: HARRISON, MI 48625

Title: D () Delete
Name: MARTIN, ROBERT
Address: 1961 SULLIVAN DRIVE
City-St-Zip: HARRISON, MI 48625

Title: SEC () Delete
Name: MANIFOLD, W. JOSEPH
Address: 1961 SULLIVAN DRIVE
City-St-Zip: HARRISON, MI 48625

Title: P () Delete
Name: BBITTING, LESLIE E JR.
Address: 1420 NW 65TH AVE.
City-St-Zip: PLANTATION, FL 33313

Title: AS () Delete
Name: THOMPSON, ELBERT F
Address: 1420 NW 65TH AVE.
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change () Addition
Name: BBITTING, LESLIE E JR.
Address: 1420 NW 65TH AVE.
City-St-Zip: PLANTATION, FL 33313

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: ELBERT F. THOMPSON

AS

02/04/2005

Electronic Signature of Signing Officer or Director

Date