

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148125

FILED
Sep 10, 2004
Secretary of State

Entity Name: SOUTHEAST MOTOR CREDIT CORP.

Current Principal Place of Business:

869 QUEENS HARBOUR BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

6728 BLANDING BLVD
JACKSONVILLE, FL 32244

Current Mailing Address:

869 QUEENS HARBOUR BLVD.
JACKSONVILLE, FL 32225

New Mailing Address:

P.O. BOX 441392
JACKSONVILLE, FL 32222

FEI Number: 73-1687766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARRY, SUZANNE M
869 QUEENS HARBOUR BLVD.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BEARRY, WILLIAM E JR.
Address: 935 MIDWEST TRAIL NORTH
City-St-Zip: LAKE ELMO, MN 55042

Title: VP/D () Delete
Name: BEARRY, SUZANNE M
Address: 869 QUEENS HARBOUR BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: SCTY () Delete
Name: BEARRY, WILLIAM E JR.
Address: 935 MIDWEST TRAIL NORTH
City-St-Zip: LAKE ELMO, MN 55042

Title: TRES () Delete
Name: BEARRY, WILLIAM E JR.
Address: 935 MIDWEST TRAIL NORTH
City-St-Zip: LAKE ELMO, MN 55042

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: () 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: WILLIAM E. BEARRY

VP

09/10/2004

Electronic Signature of Signing Officer or Director

Date