## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 25, 2005 8:00 am Secretary of State

561-395-9666

DOCUMENT # P93000038800							04-25-2005 90256 003 ***150.00				
Entity Name     SOUTHEAST PROPERTIES HOLDING CORPORATION,     INC.											
Principal Place of Business			Mailing Address					-			
225 NE MIZNER BLVD., SUITE 200 BOCA RATON, FL 33432		225 NE MIZNER BLVD., SUITE 200 Boca Raton, FL 33432									
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04132005	Chg-P	CR2E0	34 (10/03)	
City & State			City & State				4. FEI Number 59-320				pplied For at Applicable
Zip	Country		Zip	Country			5. Certificate	of Status Desired		<b>\$8.75</b> Add Fee Require	
6. Name and Address of Current F			7				7. Name and	Address of New	Registered A	gent	
CT CORPORATION SYSTEM					Name .						
1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			Street Address			dress (P	P.O. Box Numb	er is Not Acceptab	le)		
				City			<del></del>	· · ·	Zip Code	A	
The above named entity submits this statement for the purpose of changing its registere								th in the Come of F	FL	<u> </u>	
	tions of regist		the purpose of changing it	s registere	ed office of t	registere	ed agent, or bo	in, in the State of F	iorida. Tam t	amiliar with,	and accept
CICNATIDE											
SIGNATURE_	Signature, typed	or printed name of registered agent a	nd title if applicable. (NO	TE: Registered	d Agent signature	e required	when reinstating)	······································	DATE		
		FEE IS \$150.00 5 Fee will be \$550.0	9. Election Camp Trust Fund Cor		cing	\$5.0 Adde	00 May Be ed to Fees				
10.		OFFICERS AND (		11.			ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTOR	
TITLE Name	DCEO	R, THOMAS J	☐ Delete	TITLE						Change	Addition
STREET ADDRESS	1	IZNER BLVD., SUITE 2	00		ET ADDRESS						
CITY-ST-ZIP		TON, FL 33432		CITY-	-ST-ZIP						
TITLE	DC		. Delete	TITLE						☐ Change	Addition
NAME STREET ADDRESS	1 '	VICTOR A		NAME	E Et address						
CITY-ST-ZIP	1	ELLIS TRAIL STE 101 IVILLE. FL 32256			-ST-ZIP						
IIILE	VP	· · · · · ·	Delete	TITLE						☐ Change	Addition
NAME	ABACY, S		,	· · NAME							
STREET ADDRESS CITY-ST-ZIP	1	IRACE BLVD STE 200 TON, FL 33432			ET ADDRESS -ST-ZIP						
TITLE	3337170		☐ Delete	TITLE		LVΡ	+ CFO			☐ Change	Addition
MANAGE				NAME		Tere	nce b. A	uc Nally		•	
NAME						-					
STREET ADDRESS				STREE	ET ADORESS	225	NE MILA	er BINH! ST	e 200		
STREET ADDRESS CITY-ST-ZIP				STREE CITY-	ET ADORESS -ST-ZIP	225 Boo	NE Mizza ca Rator	uc Wally er Blud. ST ) FL 331	432	Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE			☐ Delete	STREE		225 Boo	NE Miza ca Rator	er BINH.' ST FL 331	e 200 132	☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP			☐ Delete	STREI CITY- TITLE NAME		225 Boo	NE Mizn ca Rator	er BINN. ST FL 33	e 200 432	☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME			☐ Delete	STREI CITY- TITLE NAME STREI	E	225 Boo	NE Mizn ca Rator	er BINA! ST	e 200 432_	☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			☐ Delete	STREE CITY- THILE NAME STREE CITY-	E Et address - ST- ZIP	225 Boo	NE Mizn ca Rator	er BINN.' ST FL 331	e 200 432	☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME				STREE CITY- TITLE NAME STREE CITY- TITLE	E ADDRESS - ST- ZIP	225 Boo	NE Mizn ca Rator	er BINA, ST	432 		
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STREET ADDRESS CITY-SI-ZIP  TITLE NAME STREET ADDRESS CITY-SI-ZIP  TITLE NAME STREET ADDRESS CITY-SI-ZIP  112. I hereby	certify that the	e information supplied with	☐ Delete this filing does not qualify f	STREE CITY- THILE NAME STREE CITY- THILE NAME STREE CITY- Or the exer	E ET ADDRESS -ST-ZIP : E ET ADDRESS -ST-ZP mption state	ed in Ser	ction 119.07(3)	(i), Florida Statutes	. I further cer	☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby indicated of the col	on this report poration or th	e information supplied with t or supplemental report is ne receiver or trustee empo schmgoi-with an address, y	Delete this filing does not qualify firue and accurate and this repo	STREE CITY- TITLE NAMI STREE CITY- TITLE NAMI STREE CITY- TITLE NAMI STREE CITY- OF the exert	E ET ADDRESS - ST-ZIP  E E ET ADDRESS - ST-ZIP  TO THE ST ADDRESS - ST-ZIP	ed in Sec	ction 119.07(3) same legal effer	(i), Florida Statutes ct as if made under	I further cert	Change	Addition

Terence D. McNally