

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062334

FILED
Jan 20, 2004
Secretary of State

Entity Name: SOUTHEAST REALTY SERVICES, INC.

Current Principal Place of Business:

20 MALLARD DRIVE
CROPWELL, AL 35054 US

New Principal Place of Business:

Current Mailing Address:

20 MALLARD DRIVE
CROPWELL, AL 35054 US

New Mailing Address:

FEI Number: 65-0439904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, DAVID
100 WALLACE AVE.
SUITE 100
SARASOTA, FL 34237 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: D () Delete
Name: SMITH, JANET
Address: 5596 ASHTON LAKE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: SMITH, ROBERT L
Address: 5596 ASHTON LAKE DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JANET
Address: 20 MALLARD DRIVE
City-St-Zip: CROPWELL, AL 35054

Title: VP (X) Change () Addition
Name: SMITH, ROBERT L
Address: 20 MALLARD DRIVE
City-St-Zip: CROPWELL, AL 35054

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: JANET SMITH

D

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date