

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071696

FILED
Apr 29, 2004
Secretary of State

Entity Name: SOUTHEASTERN TOOL SYSTEMS, INC.

Current Principal Place of Business:

2840 NW 2ND AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2840 NW 2ND AVENUE
BOCA RATON, FL 33431

New Mailing Address:

2840 NW 2ND AVENUE
BOCA RATON, FL 33431 US

FEI Number: 65-0549761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, NICHOLAS
2073 SE 15TH COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FANELLI, NICHOLAS
3114 S. OCEAN BLVD. # 804
HIGHLAND BEACH, FL 33487 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANELLI, NICHOLAS
Address: 2072 SE 15TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FANELLI, NICHOLAS
Address: 3114 S. OCEAN BLVD. # 804
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: NICHOLAS FANELLI

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date