Jul 12, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ' ANNUAL REPORT 07-12-2004 90011 041 ***550.00 DOCUMENT # P93000075891 SOUTHEASTERN SECURITIES, INC. 44047710 Principal Place of Business ... Mailing Address 12651 SOUTH DIXIE HGWY 12651 SOUTH DIXIE HGWY STE 204 STE 204 MIAMI, FL 33156 US MIAMI, FL 33156 US 07012004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0446821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERA, C. ED DO NOT WRITE 12651 SOUTH DIXIE HGWY STE 204 IN THIS SPACE MIAMI, FL 33156 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE BENGHIAT, TED NAME STREET ADDRESS 15020 SW 76TH COURT CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATUR	

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
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07/07/04

(305)25125256

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Daytime Phone #

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