

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052758

FILED
Apr 24, 2005
Secretary of State

Entity Name: SOUTHEAST REALTY GROUP, INC.

Current Principal Place of Business:

505 S FLAGLER DR
STE 1010
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

505 S FLAGLER DR
STE 1010
WEST PALM BEACH, FL 33401 US

New Mailing Address:

451 OLYMPUS DRIVE
JUNO BEACH, FL 33408 US

FEI Number: 65-0529287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEVE E
505 S. FLAGLER DR 1010
SUITE 100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALLEN, STEVE E
505 S. FLAGLER DR 1010
SUITE 1010
WEST PALM BEACH, FL 33401 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: STEVE ALLEN

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, STEVE E
Address: 505 S. FLAGLER DR 1010
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, STEVE E
Address: 451 OLYMPUS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

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: STEVE ALLEN

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date