

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041962

FILED
Mar 10, 2004
Secretary of State

Entity Name: SOUTHEAST FLORIDA LAND INVESTMENTS, INC.

Current Principal Place of Business:

6262 BIRD ROAD STE 3H
MIAMI, FL 33155

New Principal Place of Business:

8609 SW 68TH COURT
#6
PINECREST, FL 33143

Current Mailing Address:

6262 BIRD ROAD STE 3H
MIAMI, FL 33155

New Mailing Address:

8609 SW 68TH COURT
#6
PINECREST, FL 33143

FEI Number: 65-0676461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, FERNANDO J
6262 BIRD ROAD STE 3H
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ESPINO, FERNANDO J
8609 SW 68TH COURT
#6
PINECREST, FL 33143 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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ESPINO, FERNANDO J
Address: 6262 BIRD ROAD STE 3H
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ESPINO, FERNANDO J
Address: 6262 BIRD ROAD STE 3H
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ESPINO, FERNANDO J
Address: 8609 SW 68TH COURT #6
City-St-Zip: PINECREST, FL 33143

Title: D (X) Change () Addition
Name: ESPINO, FERNANDO J
Address: 8609 SW 68TH COURT #6
City-St-Zip: PINECREST, FL 33143

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: FERNANDO J ESPINO

PVST

03/10/2004

Electronic Signature of Signing Officer or Director

Date