

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027885

FILED
Mar 01, 2004
Secretary of State

Entity Name: SOUTHEAST INVESTMENT GROUP INC.

Current Principal Place of Business:

5778 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2238 CYPRESS BEND DRIVE NORTH
SUITE 907
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0742797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESCHENES, DENISE S
2238 CYPRESS BEND DRIVE NORTH
SUITE 907
POMPANO BEACH, FL 33069 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: S () Delete
Name: DESCHENES, DENISE S
Address: 640 SACRE COEUR OUEST
City-St-Zip: ALMA, QUEBEC, CA G8B1L9 OC

Title: P () Delete
Name: HAMEL, JULES S
Address: 640 SACRE COEUR OUEST
City-St-Zip: ALMA, QUEBEC, CA G8B1L9 OC

Title: MD () Delete
Name: HAMEL, ANDRE
Address: 2238 CYPRESS BLVD, SUITE NORTH, #907
City-St-Zip: POMPANO, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GM (X) Change () Addition
Name: HAMEL, ANDRE
Address: 2238 CYPRESS BLVD, SUITE NORTH, #907
City-St-Zip: POMPANO, FL 33609

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: ANDRE HAMEL

GM

03/01/2004

Electronic Signature of Signing Officer or Director

_____ Date