

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060390

FILED
Apr 17, 2004
Secretary of State

Entity Name: SOUTHEAST CAPITAL MORTGAGE COMPANY

Current Principal Place of Business:

3899 NW 7TH STREET
SUITE 202B
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3899 NW 7TH STREET
SUITE 202B
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0849836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, ALBERT
3899 NW 7TH STREET
SUITE 202B
MIAMI, FL 33126 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: PSD () Delete
Name: NAE, ALBERT
Address: 3899 NW 7TH STREET, STE 202B
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: JOSEPH, LUCMON
Address: 3899 NW 7TH STREET, STE 202B
City-St-Zip: MIAMI, FL 33126

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: ALBERT NAE

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04/17/2004

Electronic Signature of Signing Officer or Director

_____ Date