

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060390

FILED
May 01, 2005
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:

7771 W OAKLAND PK BLVD
229
SUNRISE, FL 33351

Current Mailing Address:

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

New Mailing Address:

7771 W OAKLAND PK BLVD
229
SUNRISE, FL 33351

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:

NAE, ALBERT
7771 W OAKLAND PK BLVD
229
SUNRISE, FL 33351 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: VP () Delete

Name: JOSEPH, LUCMON

Address: 3899 NW 7TH STREET, STE 202B

City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

Name: NAE, ALBERT

Address: 7771 W OAKLAND PK BLVD

City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition

Name: JOSEPH, LUCMON

Address: 7771 W OAKLAND PK BLVD

City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing 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 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

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date