

# 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 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