2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084576

FILED Feb 05, 2004 Secretary of State

Entity Name: SOUTHEASTERN INVESTMENT SECURITIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 280 W. CANTON AVENUE SUITE 120 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 280 W. CANTON AVENUE SUITE 120 WINTER PARK, FL 32789 FEI Number: 59-3571945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAGNER, RICHARD T 280 W CANTON AVE SUITE 120 WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WAGNER, MARGIE S WAGNER, MARGIE S Name: Name: 280 W. CANTON AVENUE SUITE 250 280 W. CANTON AVENUE SUITE 120 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: Title: () Delete (X) Change () Addition WAGNER, RICHARD T Name: WAGNER, RICHARD T Name: 280 W. CANTON AVENUE SUITE 250 280 W. CANTON AVENUE SUITE 120 Address: Address: WINTER PARK, FL 32789 WINTER PARK, FL 32789 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition WAGNER, KATHERINE F Name: Name: 280 WEST CANTON AVE STE 120 Address: Address: City-St-Zip: City-St-Zip: WINTER PARK, FL 32789

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: KATHERINE F WAGNER D 02/05/2004