2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2005 08:00 AM **DOCUMENT # P99000041479 Secretary of State** 1. Entity Name SOUTHEASTERN SOLAR INC. Principal Place of Business Mailing Address 3210 SHERWOOD BLVD. 3210 SHERWOOD BLVD. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0937937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORDEN, MARK DO NOT WRITE 3210 SHERWOOD BLVD. DELRAY BEACH, FL 33445 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BORDEN, MARK NAME STREET ADDRESS 3210 SHERWOOD BLVD. CITY-ST-ZIP DELRAY BEACH, FL 33445 U00000285008 04/02/05-80027-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TIRE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED