2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # S09238 SECOND PIONEER CORPORATION Principal Place of Business Mailing Address 225 NORTHEAST MIZNER BOULEVARD 225 NORTHEAST MIZNER BOULEVARD SUITE 780 SUITE 780 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0231319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEFFREY H BECK TRUSTEE FOR SE BANKING CORP DO NOT WRITE 225 NORTHEAST MIZNER BOULEVARD **SUITE 780** IN THIS SPACE BOCA RATON, FL 33432 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 this ill applicable (NDTE Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000218509 Trust Fund Contribution. Added to Fees 02/07/05-80065-024 150 **0**0 OFFICERS AND DIRECTORS 10. PSTD TITLE BECK, JEFFREY H NAME STREET ADDRESS 225 NORTHEAST MIZNER BLVD, SUITE 780 BOCA RATON, FL 33432 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 signature shall have the same legal effect as if made under cath, 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.

SIGNATURE:

STREET ADDRESS

FILED