2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # S83524** 1. Entity Name SOUTHERN EAGLE ENTERPRISES, INC. Principal Place of Business Mailing Address 911 GULF BREEZE PKY 911 GULF BREEZE PKY GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 US 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3086403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, BEN W DO NOT WRITE 2505 MEEK ST. GULF BREEZE, FL 32563 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, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE NAME ROGERS, BEN W 2505 MEEK ST. STREET ADORESS CITY-ST-ZIP GULF BREEZE, FL 32563 TITLE 000000134715 ROGERS, SHERRY H NAME 04/28/04-80031-004 150.00 STREET ADDRESS 2505 MEEK ST. CITY-ST-ZIP **GULF BREEZE, FL 32563** TITLE ALLEN, KELLY NAME STREET ADDRESS 3220 BIRDSEYE CIR. DO NOT WRITE DITY-ST-ZIP GULF BREEZE, FL 32563 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7/11/5 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 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 807, 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