2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# S92056

Entity Name: SOUTHEAST BUILDING CONFERENCE, INC.

Current Principal Place of Business:

201 EAST PARK AVENUE
TALLAHASSEE, FL 32302 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1259
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-0708647 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMPSON, PAUL M
210 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: D ( ) Delete
Name: THOMPSON, PAUL
Address: 201 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: S ( ) Delete
Name: WISEMAN, JOHN
Address: 201 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL

Title: T ( ) Delete
Name: TYLKA, LEN
Address: 201 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL

Title: VP ( ) Delete
Name: GILMORE, DAN
Address: 201 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL

Title: D ( ) Delete
Name: REVELS, BARBARA
Address: P.O. BOX 434
City-St-Zip: FLAGLER BEACH, FL 32136

Title: P ( ) Delete
Name: HICKMAN, MICHAEL
Address: 201 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition
Name: THOMPSON, PAUL
Address: 201 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: P (X) Change ( ) Addition
Name: GILMORE, DAN
Address: 201 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL

Title: 1-VP (X) Change ( ) Addition
Name: TYLKA, LEN
Address: 201 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL

Title: 2-VP (X) Change ( ) Addition
Name: DELANEY, MICHELLE
Address: 201 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL

Title: T (X) Change ( ) Addition
Name: WISEMAN, JOHN
Address: P.O. BOX 434
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S (X) Change ( ) Addition
Name: PARRISH, ROBERT
Address: 201 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL

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: PAUL THOMPSON EVP 04/20/2005

Electronic Signature of Signing Officer or Director Date