

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66534

FILED
Jan 26, 2004
Secretary of State

Entity Name: SOUTHEASTERN FINANCIAL INVESTORS INC.

Current Principal Place of Business:

4414 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

4414 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0358583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRINONI, STEVEN VINCENT
850 S. MILITARY TR
SUITE 24
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

TERRINONI, STEVEN VINCENT
4414 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: STEVEN V. TERRINONI

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERRINONI, STEVEN, V
Address: 850 S. MILITARY TR
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: ULLRICH, LAWRENCE D,
Address: 850 S. MILITARY TR
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERRINONI, STEVEN, V
Address: 4414 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: ULLRICH, LAWRENCE D,
Address: 4414 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

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: STEVEN V. TERRINONI

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date