

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79291

Entity Name: SENOMA, INC.

FILED  
Feb 17, 2004  
Secretary of State

## Current Principal Place of Business:

1935 NW 18TH ST  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

## Current Mailing Address:

1935 NW 18TH ST  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 65-0053483      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

M&W AGENTS, INC., A FLORIDA CORP.  
2101 CORPORATE BLVD STE 107  
BOCA RATON, FL 33431 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: COO ( ) Delete  
Name: NORTH, JOSEPH C  
Address: 4965 PURDUE DR.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P ( ) Delete  
Name: SEEGER, KENNETH V.,  
Address: 1034 NW 121 LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T ( ) Delete  
Name: SEEGER, SHANNON E.,  
Address: 1034 NW 121 LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: CEO ( ) Delete  
Name: MAY, JONATHAN  
Address: 1724 DEL HAVEN DR  
City-St-Zip: DELRAY BEACH, FL 33483

Title: CFO ( ) Delete  
Name: MURPHY, CYNTHIA  
Address: 9568 BARLETTA WINDS PT  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: NORTH, JOSEPH C  
Address: 1832 DRESSAGE CT. #832  
City-St-Zip: WELLINGTON, FL 33414

Title: P (X) Change ( ) Addition  
Name: SEEGER, KENNETH V P  
Address: 1034 NW 121 LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Change ( ) Addition  
Name: SEEGER, SHANNON E T  
Address: 1034 NW 121 LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: CEO (X) Change ( ) Addition  
Name: MAY, JONATHAN  
Address: 5512 OLD OCEAN DRIVE  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: CFO (X) Change ( ) Addition  
Name: MURPHY, CYNTHIA S CFO  
Address: 9568 BARLETTA WINDS PT  
City-St-Zip: DELRAY BEACH, FL 33446

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: CYNTHIA S. MURPHY

CFO

02/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date