

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2004
Secretary of State**

DOCUMENT# N01000007310

Entity Name: SERGOD MISSION INTERNATIONAL, INC.

Current Principal Place of Business:

8633 NW 57 CT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8633 NW 57 CT
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1152364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGHESE, JOHN
8633 NW 57 CT
CORAL SPRINGS, FL 33067

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGHESE, JOHN
Address: 8633 NW 57 CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TD () Delete
Name: KOEHUMMAN, JACOB
Address: 8633 NW ST CT
City-St-Zip: POMPANO BEACH, FL 33067

Title: SD () Delete
Name: VARGHESE, LILLY
Address: 8633 NW 57 CT
City-St-Zip: POMPANO BEACH, FL 33067

Title: D () Delete
Name: VARGHESE, TINA
Address: 8633 NW 57 CT
City-St-Zip: POMPANO BEACH, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: KOCHUMMAN, JACOB
Address: 8633 NW 57 CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD (X) Change () Addition
Name: VARGHESE, LILLY
Address: 8633 NW 57 CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: VARGHESE, TINA
Address: 8633 NW 57 CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Change (X) Addition
Name: PANICKER, YOHANNAN
Address: 15600 LANCE POINT PLACE
City-St-Zip: DAVIE, FL 33331

Title: D () Change (X) Addition
Name: VARGHESE, ANISHA S
Address: 8633 N W 57 CT
City-St-Zip: CORAL SPRINGS, FL 33067

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN VARGHESE

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date