

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070001

FILED
Apr 20, 2004
Secretary of State

Entity Name: SERAPH DEVELOPMENT, INC.

Current Principal Place of Business:

204 37TH AVE. N.. #350
ST. PETERSBURG, FL 33704

New Principal Place of Business:

200 2ND AVE. S.
#503
ST. PETERSBURG, FL 33701

Current Mailing Address:

204 37TH AVE. N.. #350
ST. PETERSBURG, FL 33704

New Mailing Address:

200 2ND AVE. S. #503
#503
ST. PETERSBURG, FL 33701

FEI Number: 59-3725229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWNDES, JENNIFER
204 37TH AVE. N.. #350
ST. PETERSBURG, FL 33704

Name and Address of New Registered Agent:

LOWNDES, JENNIFER
200 2ND AVE. S.
#503
ST. PETERSBURG, FL 33701

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

04/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWNDES, JENNIFER
Address: 204 37TH AVE. N #350
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOWNDES, JENNIFER
Address: 200 2ND AVE. S. #503
City-St-Zip: SAINT PETERSBURG, FL 33701

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: JENNIFER LOWNDES

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date