

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115525

Entity Name: SERGEY ENTERPRISES INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

3325 GRIFFIN ROAD
225
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

630 TENNIS CLUB DRIVE
402
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-0308095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZAREVA, ELENA
3325 GRIFFIN RD
225
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LUGER, JAMES
3325 GRIFFIN RD
225
FORT LAUDERDALE, FL 33312 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: LUGER JAMES

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZAREVA, ELENA
Address: 3325 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGER, JAMES
Address: 3325 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Change (X) Addition
Name: LAZAREVA, ELENA
Address: 3325 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LUGER JAMES

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date