

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122203

Entity Name: SERAPH, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

6124 ST IVES BLVD
ORLANDO, FL 32819

New Principal Place of Business:

7061 GRAND NATIONAL DR.
SUITE 117
ORLANDO, FL 32819

Current Mailing Address:

6124 ST IVES BLVD
ORLANDO, FL 32819

New Mailing Address:

7061 GRAND NATIONAL DR.
SUITE 117
ORLANDO, FL 32819

FEI Number: 20-0386588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANHIRE, DIANE M
6124 ST IVES BLVD
ORLANDO, FL 32819 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: P () Delete
Name: MANHIRE, DIANE M
Address: 6124 ST IVES BLVD
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: MANHIRE, DIANE M
Address: 6124 ST IVES BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANHIRE, DIANE M
Address: 6124 ST IVES BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: MANHIRE, DENISE M
Address: 8103 CITRUS HILL CT.
City-St-Zip: ORLANDO, FL 32818

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: DIANE MANHIRE

PRES

04/19/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date