

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029700

FILED
Feb 16, 2005
Secretary of State

Entity Name: SERAPHIM, INC.

Current Principal Place of Business:

242 NE 12TH ST.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 SOUTH FEDERAL HWY.
PMB 345
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0839448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL, DAVID
130 POTTER RD
WEST PALM BEACH, FL 33405 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: MICHAEL, MICHELE
Address: 130 POTTER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V () Delete
Name: CARTER, SHARON
Address: 8935 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: O () Delete
Name: CARTER, STEVEN
Address: 8935 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: O () Delete
Name: MICHAEL, DAVID
Address: 130 POTTER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID MICHAEL

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02/16/2005

Electronic Signature of Signing Officer or Director

_____ Date