

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107279

Entity Name: SERAPHIC DESIGN INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

9461 EVERGREEN PL., #401
FT LAUDERDALE, FL 33324

Current Mailing Address:

9461 EVERGREEN PL., #401
FT LAUDERDALE, FL 33324

New Principal Place of Business:

9461 EVERGREEN PL.
#401
FT LAUDERDALE, FL 33324 FL

New Mailing Address:

12644 NW 12TH COURT
SUNRISE, FL 33323 FL

FEI Number: 65-1074096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAPHIC DESIGNS
9461 EVERGREEN PLACE UNIT 401
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

CASAS, GABRIEL
12644 NW 12TH COURT
SUNRISE, FL 33323 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: GABRIEL CASAS 07/26/2005

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: CEO () Delete
Name: CASAS, GABRIEL
Address: 9461 EVERGREEN PL., #401
City-St-Zip: FT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASAS, GABRIEL
Address: 12644 NW 12TH COURT
City-St-Zip: SUNRISE, FL 33323

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: GABRIEL CASAS PD 07/26/2005

Electronic Signature of Signing Officer or Director Date