

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227069

FILED
Feb 02, 2004
Secretary of State

Entity Name: SER-MAT CORPORATION

Current Principal Place of Business:

3104 S. ANDREWS AVENUE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3104 S. ANDREWS AVENUE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0874449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GEORGE, JR.
3104 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: VD () Delete
Name: LOSCHIAVO, LAWRENCE., JR
Address: 535 HENDRICKS ISLE #101
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: PD () Delete
Name: MEYER, GEORGE, JR,
Address: 140 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 00000,

Title: SD () Delete
Name: PAYNE, BEVERLY
Address: 1660 NW 42ND STREET
City-St-Zip: OAKLAND PARK, FL

Title: D () Delete
Name: LIDSKY, BRYAN S
Address: 2122 NW 49TH AVE.
City-St-Zip: COCONUT CREEK, FL 33063

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: BEVERLY J. PAYNE

SD

02/02/2004

Electronic Signature of Signing Officer or Director

_____ Date