

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003474

Entity Name: SERALYN SYSTEMS, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

2626 NW 97 AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2626 NW 97 AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 77-0490892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, KEN
2626 NW 97 AVE
MIAMI, FL 33172 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

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: FIELDS, KENNETH
Address: 2626 NW 97 AVE.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: NARASIMHAN, JAGDISH
Address: 35625 GLEASON LANE
City-St-Zip: FREEMONT, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH FIELDS

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date