2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2004 8:00 am Secretary of State

DOCUMENT # F03000001314 07-12-2004 90030 014 ***150.00 SEREFEX CORPORATION~ Principal Place of Business Mailing Address 24061888 **4420 MERCANTILE AVENUE** 4420 MERCANTILE AVENUE SUITE 4 SUITE 4 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3427 Exchange 07082004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For Not Applicable 59-2412164 Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUNN, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1100 MISTY PINES CIR. #204 NAPLES, FL 34105 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition ☐ Delete TITLE NAME MONAHAN, TERRY NAME STREET ADDRESS P.O. BOX 872 STREET ADDRESS CITY - ST-ZIP BIRMINGHAM, MI 98012 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE DUNN, BRIAN S NAME NAME STREET ADDRESS 1100 MISTY PINES CIR. #204 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP Channe Delete ☐ Addition HANNAH, DOUGLAS NAME NAME STREET ADDRESS P.O. BOX 770277 STREET ADDRESS NAPLES, FL 34107 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BARTLETT, TODD_. 6020 W. MAPLE ROAD STE. 505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. BLOOMFIELD, MI 48322 CITY-ST-ZIP ☐ Delete **TITLE** Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an olderess, with profiber life empowered. SIGNATURE