

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000834

FILED
Apr 11, 2005
Secretary of State

Entity Name: SERENT TECHNOLOGIES, INC.

Current Principal Place of Business:

2800 ELIZABETH ST.
FERNANDINA BEACH, FL 32032

New Principal Place of Business:

Current Mailing Address:

2800 ELIZABETH ST.
FERNANDINA BEACH, FL 32032

New Mailing Address:

P.O. BOX 16179
FERNANDINA BEACH, FL 32035

FEI Number: 91-1983514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUENTHER, KURT
2800 ELIZABETH ST.
FER, FL US

Name and Address of New Registered Agent:

GUENTHER, KURT
P.O. BOX 16179
FERNANDINA BEACH, FL 32035 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: KURT GUENTHER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GUENTHER, KURT
Address: 2800 ELIZABETH ST.
City-St-Zip: FERNANDINA BEACH, FL 32032

Title: VC () Delete
Name: GUENTHER, CONSTANCE J
Address: 2800 ELIZABETH ST.
City-St-Zip: FERNANDINA BEACH, FL 32032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GUENTHER, KURT
Address: 2800 ELIZABETH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC (X) Change () Addition
Name: GUENTHER, KURT J
Address: 2800 ELIZABETH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KURT GUENTHER

CP

04/11/2005

Electronic Signature of Signing Officer or Director

Date