

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44634

Entity Name: R. SERROS ENTERPRISES, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

1711 S SUMMERLIN AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

115 W. COLUMBIA ST
ORLANDO, FL 32806

Current Mailing Address:

1711 S SUMMERLIN AVENUE
ORLANDO, FL 32806

New Mailing Address:

115 W. COLUMBIA ST
ORLANDO, FL 32806

500269736565

FEI Number: 65-0085057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERROS, ROBERT N.
115 W. COLUMBIA ST
ORLANDO, FL 32806

Name and Address of New Registered Agent:

SERROS, ROBERT N.
115 W. COLUMBIA ST
ORLANDO, FL 32806

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: ROBERT N. SERROS

Electronic Signature of Registered Agent

01/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERROS, ROBERT N.
Address: 1711 S SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: SERROS, ROSALEE,
Address: 1711 S SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERROS, ROBERT N.
Address: 115 W. COLUMBIA ST
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: SERROS, ROSALEE
Address: 115 W. COLUMBIA ST
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing 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 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: ROSALEE C. SERROS

Electronic Signature of Signing Officer or Director

VP

01/09/2004

Date