

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30827

FILED
Jan 08, 2004
Secretary of State

Entity Name: SERCO ENTERPRISE INC.

Current Principal Place of Business:

1823 TAMARIND LANE
POMPANO BEACH, FL 33063 US

New Principal Place of Business:

14018 ZEPHERMOOR LANE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

PO BOX 93-4183
MARGATE, FL 33093 US

New Mailing Address:

14018 ZEPHERMOOR LANE
WINTER GARDEN, FL 34787 US

FEI Number: 59-2666932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, SERGE
1823 TAMARIND LANE
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

COTE, SERGE
14018 ZEPHERMOOR LANE
WINTER GARDEN, FL 34787 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COTE, SERGE,
Address: 1823 TAMARINO LN
City-St-Zip: POMPAN BEACH, FL 33063

Title: ST () Delete
Name: COTE, NANCY
Address: 1823 TAMRINO LN
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COTE, SERGE,
Address: 14018 ZEPHERMOOR LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST (X) Change () Addition
Name: COTE, NANCY
Address: 14018 ZEPHERMOOR LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: NANCY COTE

ST

01/08/2004

Electronic Signature of Signing Officer or Director

Date