2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000009275

Entity Name: SERENITY PET RESQ, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1017 SW 115TH STREET GAINESVILLE, FL 32607	

Current Mailing Address:	**New Mailing Address:**
1017 SW 115TH STREET GAINESVILLE, FL 32607	

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BUSINESS FILINGS INCORPORATED 1000 WEST AVENUE SUITE 1114 MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	( ) Delete	Title:	D ( ) Change (X) Addition
Name:		Name:	NYBERG, LINDA D
Address:		Address:	2056 NW 55TH BLVD
City-St-Zip:		City-St-Zip:	GAINESVILLE, FL 32653 US
Title:	( ) Delete	Title:	D ( ) Change (X) Addition
Name:		Name:	BUMGARNER, ANN G D
Address:		Address:	1017 SW 115TH ST
City-St-Zip:		City-St-Zip:	GAINESVILLE, FL 32607 US
Title:	( ) Delete	Title:	P/D ( ) Change (X) Addition
Name:		Name:	PETERSON, CHERIANN B P/D
Address:		Address:	1017 SW 115TH ST
City-St-Zip:		City-St-Zip:	GAINESVILLE, FL 32607 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERIANN B PETERSON   PRES   04/30/2003

Electronic Signature of Signing Officer or Director   Date