

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061114

FILED
Apr 30, 2004
Secretary of State

Entity Name: SER-PER INVESTMENTS, INC.

Current Principal Place of Business:

12010 MICHAELSON WAY WEST
JACKSONVILLE, FL 322230771 US

New Principal Place of Business:

1233-4 BEACH BLVD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

12010 MICHAELSON WAY WEST
JACKSONVILLE, FL 322230771 US

New Mailing Address:

11233-4 BEACH BLVD
JACKSONVILLE, FL 32246 US

FEI Number: 59-3663977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN H. DAVIS, P.A.
6251 PHILLIPS HWY STE 5
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRAO, ELIO
Address: 12010 MICHAELSON WAY WEST
City-St-Zip: JACKSONVILLE, FL 322230771 US

Title: D () Delete
Name: URBANO, MAYRA
Address: 12010 MICHAELSON WAY WEST
City-St-Zip: JACKSONVILLE, FL 322230771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIO SERRAO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date