

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006354

Entity Name: SERPAS, INC.

FILED
Mar 13, 2005
Secretary of State

Current Principal Place of Business:

300 FOREST VALLEY CT.
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

300 FOREST VALLEY CT.
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 65-1073584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAKHARIA, BHUPEU
7797 NORTH UNIVERSITY DR.
SUITE 205
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VAKHARIA, BHUPEN
7797 NORTH UNIVERSITY DR.
SUITE 205
BOCA RATON, FL 33428 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: BHUPEN VAKHARIA

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAH, HARSHAD
Address: 300 FOREST VALLEY CT.
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: SHAH, SANDHYA
Address: 300 FOREST VALLEY CT.
City-St-Zip: ATLANTA, GA 30342

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: HARSHAD SHAH

MR.

03/13/2005

Electronic Signature of Signing Officer or Director

Date