2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068850

Entity Name: SERCON 2020 OF FLORIDA, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6801 NW 77 AVE STE #102 3047 LAKEWOOD DR MIAMI, FL 33166 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

6801 NW 77 AVE STE #102 3047 LAKEWOOD DR MIAMI, FL 33166 WESTON, FL 33332

FEI Number: 65-1120918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENZUELA, ALBERTO VALENZUELA, ALBERTO J DPST 6801 NW 77 AVE STE #102 3047 LAKEWOOD DR MIAMI, FL 33166 WESTON, FL 33332

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: ALBERTO VALENZUELA 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: VALENZUELA, ALBERTO Name: VALENZUELA, ALBERTO Address: 3047 LAKEWOOD DR

City-St-Zip: MIAMI, FL 33166 City-St-Zip: WESTON, FL 33332

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: ALBERTO VALENZUELA DPST 04/27/2004

Electronic Signature of Signing Officer or Director

Date