

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100502

FILED
Apr 30, 2004
Secretary of State

Entity Name: SERENITY ON THE BAYOU, INC.

Current Principal Place of Business:

522 DORIC COURT
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

522 DORIC COURT
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3753426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMUNDSEN, MARILYN P
2846 PUMA DRIVE
HOLIDAY, FL 34690 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: P () Delete
Name: AMUNDSEN, MARILYN P
Address: 2846 PUMA DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: V () Delete
Name: CAROLINE, CYNTHIA A
Address: 3804 PENSDALE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T () Delete
Name: AMUNDSEN, ERIK P
Address: 2846 PUMA DRIVE
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CYNTHIA A. CAROLINE

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date