

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121814

Entity Name: SERENITY TECHNOLOGIES INC.

FILED  
May 11, 2004  
Secretary of State

## Current Principal Place of Business:

6658 CHANTRY ST  
ORLANDO, FL 32835

## New Principal Place of Business:

## Current Mailing Address:

6658 CHANTRY ST  
ORLANDO, FL 32835

## New Mailing Address:

FEI Number: 46-0515111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOLAYAN, BENJAMIN  
6658 CHANTRY ST  
ORLANDO, FL 32835

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: FOLAYAN, BENJAMIN  
Address: 6658 CHANTRY ST  
City-St-Zip: ORLANDO, FL 32835

Title: DCIO ( ) Delete  
Name: MILLER, BYRON  
Address: 4037 SHAWN CIR  
City-St-Zip: ORLANDO, FL 32826

Title: CTO ( ) Delete  
Name: MILLER, BYRON  
Address: 4037 SHAWN CIR  
City-St-Zip: ORLANDO, FL 32826

## 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: BENJAMIN FOLAYAN

DCEO

05/11/2004

Electronic Signature of Signing Officer or Director

Date