

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121814

FILED
Apr 12, 2005
Secretary of State

Entity Name: SERENITY TECHNOLOGIES INC.

Current Principal Place of Business:

6658 CHANTRY ST
ORLANDO, FL 32835

New Principal Place of Business:

274 WILSHIRE BLVD.
STE. 232
CASSELBERRY, FL 32707 US

Current Mailing Address:

6658 CHANTRY ST
ORLANDO, FL 32835

New Mailing Address:

274 WILSHIRE BLVD.
STE. 232
CASSELBERRY, FL 32707 US

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 US

Name and Address of New Registered Agent:

FOLAYAN, BENJAMIN
6450 LAKE PEMBROKE PL
ORLANDO, FL 32829 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:

04/12/2005

Electronic Signature of Registered Agent

Date

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: DCEO (X) Change () Addition
Name: FOLAYAN, BENJAMIN
Address: 6450 LAKE PEMBROKE PL
City-St-Zip: ORLANDO, FL 32829

Title: DCIO (X) Change () Addition
Name: MILLER, BYRON
Address: 14050 DEEP LAKE DR.
City-St-Zip: ORLANDO, FL 32826

Title: CTO (X) Change () Addition
Name: MILLER, BYRON
Address: 14050 DEEP LAKE DR.
City-St-Zip: ORLANDO, FL 32826

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

04/12/2005

Electronic Signature of Signing Officer or Director

Date