2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000121814

4037 SHAWN CIR

ORLANDO, FL 32826

Address: City-St-Zip:

Entity Name: SERENITY TECHNOLOGIES INC.

FILED Apr 08, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6658 CHANTRY ST ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 6658 CHANTRY ST ORLANDO, FL 32835 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOLAYAN, BENJAMIN 6658 CHANTRY ST ORLANDO, FL 32835 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCFO () Delete Title: () Change () Addition FOLAYAN, BENJAMIN Name: Name: 6658 CHANTRY ST Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: () Delete Title: DCIO Title: () Change () Addition Name: MILLER, BYRON Name: 4037 SHAWN CIR Address: Address: ORLANDO, FL 32826 City-St-Zip: City-St-Zip: CTO Title: Title: () Delete () Change () Addition MILLER, BYRON Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BENJAMIN FOLAYAN DCEO 04/08/2003