

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052101

FILED
Feb 09, 2005
Secretary of State

Entity Name: SERENITY PLACE COTTAGES, INC.

Current Principal Place of Business:

2655 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

2665 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2655 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957

New Mailing Address:

2665 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957

FEI Number: 82-0547817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L
1595 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BRIAN, REYNOLDS
2665 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 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: BRIAN REYNOLDS

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, BRIAN
Address: 2655 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: REYNOLDS, CYNTHIA L
Address: 2655 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, BRIAN
Address: 2665 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: REYNOLDS, CYNTHIA L
Address: 2665 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

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: BRIAN REYNOLDS

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date