

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019953

FILED
Jul 07, 2004
Secretary of State

Entity Name: SERENE QUALITY SERVICES, INC.

Current Principal Place of Business:

114 NORTH 19 CIRCLE S.W.
VERO BCH, FL 32962

New Principal Place of Business:

155 43RD AVENUE
UNIT G
VERO BCH, FL 32968

Current Mailing Address:

114 NORTH 19 CIRCLE S.W.
VERO BCH, FL 32962

New Mailing Address:

PO BOX 5233
VERO BCH, FL 32961

FEI Number: 26-0059392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, TOBY
114 NORTH 19 CIRCLE S.W.
VERO BCH, FL 32962

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: DP () Delete
Name: LAMM, TOBY
Address: 114 NORTH 19 CIRCLE S.W.
City-St-Zip: VERO BCH, FL 32962

Title: S () Delete
Name: LAMM, CHRISTINA K
Address: 114 NORTH 19 CIRCLE S.W.
City-St-Zip: VERO BCH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTINA K. LAMM

S

07/07/2004

Electronic Signature of Signing Officer or Director

Date