

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025389

FILED
Apr 23, 2004
Secretary of State

Entity Name: SERENITY NOW PROPERTIES, INC.

Current Principal Place of Business:

751 HOUSE WREN CIR.
PALM HARBOR, FL 34683

New Principal Place of Business:

398 LAUREL LANE
PALM HARBOR, FL 34683

Current Mailing Address:

751 HOUSE WREN CIR.
PALM HARBOR, FL 34683

New Mailing Address:

398 LAUREL LANE
PALM HARBOR, FL 34683

FEI Number: 06-1676912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEIS, TRACI
751 HOUSE WREN CIR.
PALM HARBOR, FL 34683

Name and Address of New Registered Agent:

THEIS, TRACI
398 LAUREL LANE
PALM HARBOR, FL 34683

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THEIS, TRACI
Address: 751 HOUSE WREN CIR.
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: THEIS, TRACI
Address: 398 LAUREL LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MR () Change (X) Addition
Name: KRIS, TOSCANI
Address: 1617 SHADY OAKS DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: TRACI THEIS

MRS

04/23/2004

Electronic Signature of Signing Officer or Director

Date