

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028148

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: SERINITY BY THE SOUND INC.

## Current Principal Place of Business:

184 BROOKS ST. BUILDING 1 SOUTHEAST  
1  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

## Current Mailing Address:

184 BROOKS ST. BUILDING 1 SOUTHEAST  
1  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

FEI Number: 80-0070036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAESER, MARIA J  
3 WALTERS DR.  
HURLBURT FIELD FL, FL 32544 US

## Name and Address of New Registered Agent:

BLAESER, MARIA J  
915 CLAEVEN CIRCLE  
FORT WALTON BEACH, FL 32547 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: MARIA J BLAESER

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BLAESER, MARIA J  
Address: 3 WALTERS DR  
City-St-Zip: HURLBURT FIELD, FL 32544

Title: VPST ( ) Delete  
Name: BLAESER, JOHN P  
Address: 3 WALTERS DR  
City-St-Zip: HURLBURT FIELD, FL 32544

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BLAESER, MARIA J  
Address: 915 CLAEVEN CIRCLE  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VPST (X) Change ( ) Addition  
Name: BLAESER, JOHN P  
Address: 915 CLAEVEN CIRCLE  
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MARIA J BLAESER

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date