

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034685

FILED
May 06, 2005
Secretary of State

Entity Name: SERAPHIM CONSULTING GROUP, INC.

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 208
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 208
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 86-1055429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAILLACE, NAYFE S
1450 MADRUGA AVENUE
SUITE 208
CORAL GABLES, FL 33146 US

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: P () Delete
Name: HEDRICK, DAVID T
Address: 12950 BRADY ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP () Delete
Name: FAILLACE, NAYFE S
Address: 11400 S.W. 112TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: HOULIHAN, SHARON B
Address: P.O. BOX 816824
City-St-Zip: HOLLYWOOD, FL 33081 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAYFE FAILLACE

VP

05/06/2005

Electronic Signature of Signing Officer or Director

Date