

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 04, 2004 8:00 am**  
**Secretary of State**

06-04-2004 90002 010 \*\*\*150.00

**DOCUMENT # P03000084331**

1. Entity Name  
**SERA USA, INC.**



Principal Place of Business  
**210 N. E. 12 AVE.  
POMPANO BEACH, FL 33060**

Mailing Address  
**210 N. E. 12 AVE.  
POMPANO BEACH, FL 33060**

**34056691**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05272004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**20 - 0123306**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCIVOR, SCOTT  
210 N. E. 12 AVE.  
POMPANO BEACH, FL 33060**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **MCIVOR, SCOTT**  
CITY-ST-ZIP **210 N. E. 12 AVE.  
POMPANO BEACH, FL 33060**

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **CHOI, JUNG HWAN**  
CITY-ST-ZIP **210 N. E. 12 AVE.  
POMPANO BEACH, FL 33060**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5/27/2004**  
Date

**954 366-3320**  
Daytime Phone #

Attachment

54056691

SERA USA, INC.  
210 N.E. 12<sup>th</sup> Avenue  
Pompano Beach, FL 33060  
TEL (954) 366-3320

May 27, 2004

DIVISION OF CORPORATION  
P.O. BOX 1500  
TALLAHASSEE, FL 32302

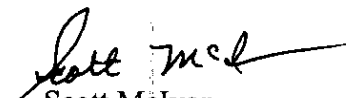
Re: Request for a waiver of penalty  
Document #: P03000084331

Dear sir or madam,

This is in request for a waiver of late filing penalty on our corporation's 2004 Uniform Business Report ("Report"). Our corporation did not receive the Report for 2004 that caused our corporation in delinquent status. We learned our corporation's delinquent status and the fact that we did not file the report on or before May 1, 2004 a few days ago. We have enclosed \$150.00 (fee for 2004) along with the report.

Please update your record and waive late filing penalty and contact us if you have any questions.

Sincerely,

  
Scott McIvor  
President

Enclosure