

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110980

FILED
May 10, 2005
Secretary of State

Entity Name: SERENITY CARE MANAGEMENT, INC.

Current Principal Place of Business:

5939 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

57 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

5939 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

P.O.BOX 244601
BOYNTON BEACH, FL 33436

FEI Number: 26-0092730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTH, YVONNE
5939 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FORTH, YVONNE
57 BAYTREE CIRCLE
BOYNTON BEACH, FL 33418 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: _____

Electronic Signature of Registered Agent

05/10/2005

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: D () Delete
Name: FORTH, YVONNE
Address: 5939 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORTH, YVONNE
Address: 57 BAYTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: YVONNE FORTH

Electronic Signature of Signing Officer or Director

D

05/10/2005

Date