

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138048

FILED
Apr 14, 2005
Secretary of State

Entity Name: ROBERT SERRANO INVESTMENTS, INC.

Current Principal Place of Business:

1491 NEW HOPE RD
SPRINGHILL, FL 34606

New Principal Place of Business:

11078 BELLTOWER RD
SPRINGHILL, FL 34608

Current Mailing Address:

1491 NEW HOPE RD
SPRINGHILL, FL 34606

New Mailing Address:

11078 BELLTOWER RD
SPRINGHILL, FL 34608

FEI Number: 65-1232269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ROBERT
1491 NEW HOPE RD
SPRINGHILL, FL 34606 US

Name and Address of New Registered Agent:

SERRANO, ROBERT
11078 BELLTOWER RD
SPRINGHILL, FL 34608 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, ROBERT
Address: 1491 NEW HOPE RD
City-St-Zip: SPRINGHILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, ROBERT
Address: 11078 BELLTOWER RD
City-St-Zip: SPRINGHILL, FL 34606

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: ROBERT SERRANO

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date