

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026642

FILED
Jan 28, 2005
Secretary of State

Entity Name: SERA HARDWARE CORPORATION

Current Principal Place of Business:

9700 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

9700 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3184770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, GLENN L
9108 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERA, HECTOR M
Address: 109 SUN LANE
City-St-Zip: PANAMA CITY, FL 32402

Title: D () Delete
Name: SERA, CHERYL D
Address: 109 SUN LANE
City-St-Zip: PANAMA CITY BEACH, FL

Title: D (X) Delete
Name: SERA, DAVID H
Address: 316 LYONIA LANE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERA, DAVID H
Address: 316 LYONIA LN
City-St-Zip: PANAMA CITY, FL 32408

Title: D (X) Change () Addition
Name: SERA, KELLY L
Address: 316 LYONIA LN
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: KELLY SERA

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date