

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035753

Entity Name: SERENE AUTO SALES, INC.

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

1041 SILVER BEACH ROAD  
#74  
RIVIERA BEACH, FL 33404 US

## New Principal Place of Business:

## Current Mailing Address:

3503 35TH WAY  
WEST PALM BEACH, FL 33407 US

## New Mailing Address:

FEI Number: 65-0496935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDFRANK, JOEL  
3503 35TH WAY  
WEST PALM BEACH, FL 33407 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: GOLDFRANK, JOEL  
Address: 3503 35TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Delete  
Name: HYMAN, STANLEY  
Address: 224 DATURA ST SUITE 1417  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOEL GOLDFRANK

PRES

03/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date