

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040561

FILED
Jan 08, 2005
Secretary of State

Entity Name: SERENDIPITY HOLDINGS, INC.

Current Principal Place of Business:

210 PALM ISLAND SW
CLEARWATER, FL 33767 US

New Principal Place of Business:

28 IDLEWILD ST
CLEARWATER, FL 33767 US

Current Mailing Address:

210 PALM ISLAND SW
CLEARWATER, FL 33767 US

New Mailing Address:

P O BOX 3189
CLEARWATER, FL 33767 US

FEI Number: 59-3381610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINE, HARRY S.
625 COURT ST.
STE. #200
CLEARWATER, FL 33756 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: PD () Delete
Name: TURRELL, ROGER
Address: 210 PALM ISLAND SW
City-St-Zip: CLEARWATER, FL 33767

Title: SD () Delete
Name: TURRELL, CAROL A
Address: 210 PALM ISLAND SW
City-St-Zip: CLEARWATER, FL 33767

Title: T (X) Delete
Name: BOGNIARD, JEFFREY R
Address: 210 PALM ISLAND SW
City-St-Zip: CLEARWATER, FL 33767

Title: V (X) Delete
Name: BOGNIARD, JASON R
Address: 210 PALM ISLAND SW
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TURRELL, A R
Address: P O BOX 3189
City-St-Zip: CLEARWATER, FL 33767 US

Title: SD (X) Change () Addition
Name: TURRELL, CAROL M
Address: P O BOX 3189
City-St-Zip: CLEARWATER, FL 33767 US

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: CAROL M TURRELL

SEC

01/08/2005

Electronic Signature of Signing Officer or Director

Date