

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095567

FILED
May 02, 2005
Secretary of State

Entity Name: SERENITY MORTGAGE SERVICES, INC.

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE, 244
ORLANDO, FL 32819 US

New Principal Place of Business:

2295 S. HIAWASSEE ROAD
402
ORLANDO, FL 32835 US

Current Mailing Address:

5728 MAJOR BLVD.
SUITE 244
ORLANDO, FL 32819 US

New Mailing Address:

2295 S. HIAWASSEE ROAD
402
ORLANDO, FL 32835 US

FEI Number: 65-0706867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, JANNETT
5728 MAJOR BLVD,
SUITE 244
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CHARLTON, JANNETT
2295 S. HIAWASSEE ROAD
402
ORLANDO, FL 32835 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: JANNETT CHARLTON

05/02/2005

Electronic Signature of Registered Agent

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: P () Delete
Name: CHARLTON, ELVIS R
Address: 5728 MAJOR BLVD. SUITE 244
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLTON, JANNETT R
Address: 2295 S. HIAWASSEE ROAD, STE 402
City-St-Zip: ORLANDO, FL 32835

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: JANNETT CHARLTON

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date