## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

**FILED** DOCUMENT # P99000096925 \* · · · ~ Aug 04, 2004 08:00 AM Secretary of State SERENITY APARTMENTS, INC. Principal Place of Business Mailing Address 1041 NE 78 RD. 1041 NE 78 RD. MIAMI, FL 33138 MIAMI, FL 33138 No Cha-P CR2E034 (10/03) 07062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent BORG, SHIRLEY DO NOT WRITE 1041 NE 78 RD #1 MIAMI, FL 33138 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title applicable (NOTE, Registr Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TILE BORG, SHIRLEY NAME STREET ADDRESS 100 EDGEWATER DRIVE #217 000000169319 08/04/04-80002-015 150.00 CITY-ST-ZIP CORAL GABLES, FL 33133 331 F NAME BORG, SHIRLEY 100 EDGEWATER DRIVE #217 STREET ADDRESS COY-ST-ZIP CORAL GABLES, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TRLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a