

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34880

FILED
Mar 23, 2004
Secretary of State

Entity Name: SERCO AMERICA CORPORATION

Current Principal Place of Business:

14700 GULF BLVD.
401
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

REYNOLDS & ASSOC.
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0349605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, NANCY
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: PSTD () Delete
Name: WALTER, ERNST G
Address: 8955 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: ROSAMEE, WALTER
Address: 8955 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34109 US

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: NANCY REYNOLDS U/POA DATED 3/8/2001

POA

03/23/2004

Electronic Signature of Signing Officer or Director

Date