## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 31, 2004 8:00 am Secretary of State 03-12-2004 90010 047 \*\*\*150.00 DOCUMENT #:P03000067681 SERRANO INVESTMENTS, INC. Principal Place of Business Mailing Address 66408853 8606 S. SOUTHGATE SHORE CIRCLE 8606 S. SOUTHGATE SHORE CIRCLE TAMARAC, FL 33321 TAMARAC, FL. 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 04-Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. SERRANO, FLOWER Street Address (P.O. Box Number is Not Acceptable) 8606 S. SOUTHGATE SHORE CIRCLE TAMARAC, FL 33321 Zip Code 5. 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 Signature, typed or printed name of registered agent and little It applicable. (NOTE: Registered Agent signature required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . 🗆 Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DOF □ Addition SERRANO, FLOWER NAME NAME 8606 S. SOUTHGATE SHORE CIRCLE STREET ADDRESS STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIE CITY. ST. 789 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-2TP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME **STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CITY-ST-21P TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-ZIP 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 trustee 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 an address, with all other like empowered.

**FILED**