

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369702

FILED
May 13, 2005
Secretary of State

Entity Name: SELECT REAL ESTATE, INC.

Current Principal Place of Business:

12 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

12 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-1302422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODEC, JOHN JR.
921 LIGHTHOUSE RD
FORT WALTON BEACH, FL 32547 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

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: SODEC, JOHN, JR.,
Address: 921 LIGHTHOUSE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V () Delete
Name: MC CARTHY, JAMES F SR
Address: 200 WYNNHAVEN BEACH ROAD
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Delete
Name: REED, MARJORIE K
Address: 2 LONGWOOD DR
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SODEC, JOHN, JR.,
Address: 921 LIGHTHOUSE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: GOODALL, FRANCES B
Address: 215 NE BEACHVIEW
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JOHN SODEC JR

PTS

05/13/2005

Electronic Signature of Signing Officer or Director

Date