

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564956

FILED
Jan 23, 2004
Secretary of State

Entity Name: SELECT EXPORT CORPORATION

Current Principal Place of Business:

2209 NW 30TH PL
BLDG 1, BAY 5
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

3370 S.W. 13TH AVE.
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

7395 PIONEER ROAD
W. PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 59-1789815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOEBIUS, HERBERT E.
3900 GALT OCEAN DRIVE
APT. 1701
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MOEBIUS, HERBERT E.
7395 PIONEER RD.
WEST PALM BEACH, FL 33413 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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MOEBIUS, EDELTRAUD,
Address: 3900 GALT OCEAN DR #1701
City-St-Zip: FT LAUDERDALE, FL

Title: TP () Delete
Name: MOEBIUS, HERBERT E.,
Address: 3900 GALT OCEAN DR #1701
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MOEBIUS, EDELTRAUD,
Address: 7395 PIONEER RD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TP (X) Change () Addition
Name: MOEBIUS, HERBERT E.,
Address: 7395 PIONEER RD.
City-St-Zip: WEST PALM BEACH, FL 33413

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: HERBERT E. MOEBIUS

TP

01/23/2004

Electronic Signature of Signing Officer or Director

Date