

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003375

FILED
Mar 28, 2005
Secretary of State

Entity Name: SELECT COLLECTIONS SERVICES, INC.

Current Principal Place of Business:

100 OLD YORK RD., SUITE E-108
JENKINTOWN, PA 19046

New Principal Place of Business:

100 OLD YORK ROAD, 2-260
JENKINTOWN, PA 19046

Current Mailing Address:

100 OLD YORK RD., SUITE E-108
JENKINTOWN, PA 19046

New Mailing Address:

100 OLD YORK ROAD, 2-260
JENKINTOWN, PA 19046

FEI Number: 23-2805789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PST () Delete
Name: KOSTROW, EARL B
Address: 100 OLD YORK RD., SUITE E-108
City-St-Zip: JENKINTOWN, PA 19046

Title: VP () Delete
Name: KOSTROW, EARL B
Address: 100 OLD YORK RD., SUITE E-108
City-St-Zip: JENKINTOWN, PA 19046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KOSTROW, EARL
Address: 100 OLD YORK ROAD, 2-260
City-St-Zip: JENKINTOWN, PA 19046

Title: VP (X) Change () Addition
Name: KOSTROW, EARL
Address: 100 OLD YORK ROAD, 2-260
City-St-Zip: JENKINTOWN, PA 19046

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: EARL KOSTROW

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date