

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2004
Secretary of State**

DOCUMENT# F94000003328

Entity Name: SEL REL, INC.

Current Principal Place of Business:

BOX 58027
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

BOX 33085
ST PETERSBURG, FL 33733 US

Current Mailing Address:

BOX 58027
ST PETERSBURG, FL 33715 US

New Mailing Address:

BOX 33085
ST PETERSBURG, FL 33733 US

FEI Number: 51-0350059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, TERENCE
1025 4TH STREET NORTH
ST PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WORTH, CHARLES
Address: 40 E MAIN ST STE 335
City-St-Zip: NEWARK, DE

Title: D () Delete
Name: ATHEY, BRUCE
Address: 40 E MAIN ST STE 335
City-St-Zip: NEWARK, DE

Title: D () Delete
Name: MICHAELS, STEPHANIE
Address: 40 E MAIN ST STE 335
City-St-Zip: NEWARK, DE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES WORTH

PCD

04/25/2004

Electronic Signature of Signing Officer or Director

_____ Date