

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2004
Secretary of State**

DOCUMENT# N31117

Entity Name: SELMORE PSYCHOLOGICAL EVALUATION CONSULTANT AND RESEARCH, INC.

Current Principal Place of Business:

8200 SW 140TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832891
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0116483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELMORE, VERA B.
8200 SW 140 AVE.
SUITE 1800
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SELMORE, VERA B.
8200 SW 140 AVE.
MIAMI, FL 33183 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: VERA B. SELMORE

01/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SELMORE, VERA B.,
Address: 8200 SW 140 AVENUE
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: FLUITT, SANDRA .,
Address: 916 ADELPHI COURT
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: SELMORE, KIMBERLY A.,
Address: 2150 TRAYMORE
City-St-Zip: JACKSONVILLE, FL

Title: DT () Delete
Name: WASHINGTON, MICHAEL S
Address: 8200 SW 140 AVE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: WASHINGTON, MARC S
Address: 8200 SW 140 AVE
City-St-Zip: MIAMI, FL 33183

Title: DS () Delete
Name: COLBERT, DAISY S.,
Address: 60 EVERGREEN AVENUE
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SELMORE, VERA B.,
Address: 8200 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: DVP (X) Change () Addition
Name: FLUITT, SANDRA .,
Address: 916 ADELPHI COURT
City-St-Zip: FT. MYERS, FL 33907 US

Title: D (X) Change () Addition
Name: SELMORE, KIMBERLY A.,
Address: 13 MASTERS DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DT (X) Change () Addition
Name: WASHINGTON, MICHAEL S
Address: 8200 SW 140 AVE
City-St-Zip: MIAMI, FL 33183 US

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

Title: DS (X) Change () Addition
Name: AKENDE, AKENMDELE,
Address: 8200 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33183 US

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: VERA B. SELMORE

DP

01/09/2004

Electronic Signature of Signing Officer or Director

Date