

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107155

Entity Name: SELECT EUROPE, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

4644 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

316 N. JOHN YOUNG PARKWAY
SUITE 11
KISSIMMEE, FL 34741

Current Mailing Address:

1 MONUMENT COURT
LOWER CANAL WALK
SOUTHAMPTON, HAMPSHIRE, HA SO14 3AN UK

New Mailing Address:

316 N. JOHN YOUNG PARKWAY
SUITE 11
KISSIMMEE, FL 34741

FEI Number: 50-0011554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JOHN
316 N. JOHN YOUNG PKWY, STE. 13
KISSIMMEE, FL 34741 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: P () Delete
Name: VAROL, TONY MR
Address: 4644 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: VAROL, LAUREN MRS
Address: 4644 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAROL, TONY MR
Address: 421 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: VAROL, LAUREN MRS
Address: 421 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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: TONY VAROL

P

04/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date