2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000005440 1. Entity Name 05-02-2005 90537 022 ***150.00 SELÉNA'S AND COMPANY, INC. Principal Place of Business Mailing Address 2700 STATE RD. 16, STE, 904A 2700 STATE RD. 16, STE. 904A ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 2. Principal Place of Business 3. Mailing Address | Kmg S+ # 104 Suite, Apt. #, etc. 826 Dodecanese Blue Suite, Apt, #, etc. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL St. Augustine Tarpon Springo 59-3695663 Not Applicable Zip Country Country \$8.75 Additional 34689 5. Certificate of Status Desired 3 2084 usa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWDEN, KAREN Street Address (P.O. Box Number is Not Acceptable) 201 TARPON INDUSTRIAL DR. #2 TARPON SPRINGS, FL 34689 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST ☐ Delete TITLE ☐ Change ☐ Addition WEPPLO, MARK C NAME NAME STREET ADDRESS 2700 STATE RD. 16, STE. 904A STREET ADDRESS ST. AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP nnle Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE TITI F Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Mark Weppio, President

FILED

May 02, 2005 8:00 am