

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050233

FILED
Feb 11, 2004
Secretary of State

Entity Name: SELL IT RIGHT NETWORK, INC.

Current Principal Place of Business:

2520 SW 22ND STREET
#2-379
MIAMI, FL 33145

New Principal Place of Business:

1602 ALTON ROAD
SUITE 575
MIAMI BEACH, FL 33139

Current Mailing Address:

2520 SW 22ND STREET
#2-379
MIAMI, FL 33145

New Mailing Address:

1602 ALTON ROAD
SUITE 575
MIAMI BEACH, FL 33139

FEI Number: 65-1055602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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: PT () Delete
Name: INGERSOLL, RALPH
Address: 2520 SW 22ND STREET, #2-379
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: HOLLAND, JACQUELINE
Address: 2520 SW 22ND STREET, #2-379
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: INGERSOLL, RALPH
Address: 1602 ALTON ROAD, SUITE 575
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: HOLLAND, JACQUELINE
Address: 1602 ALTON ROAD, SUITE 575
City-St-Zip: MIAMI BEACH, FL 33139

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: JACQUELINE HOLLAND

S

02/11/2004

Electronic Signature of Signing Officer or Director

Date