2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# P97000013226

Entity Name: SELLMARK ELECTRONICS, INC.

Current Principal Place of Business:

15 CYPRESS BRANCH WAY
SUITE 107D/ BOX 11
PALM COAST, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

15 CYPRESS BRANCH WAY
SUITE 107D/ BOX 11
PALM COAST, FL 32714 US

New Mailing Address:

FEI Number: 59-3448866 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH
PALM COAST, FL 32137 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: D ( ) Delete
Name: WILLIAMS, JOHN B
Address: #F2 PROS.BUS. PK., LEADGATE CONSETT
City-St-Zip: COUNTY DURHAM, EN DH87PW

Title: D ( ) Delete
Name: WILLIAMS, GILLIAN
Address: #F2 PROS. BUS. PK., LEADGATE CONSETT
City-St-Zip: COUNTY DURHAM, EN DH87PW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: WILLIAMS, JOHN B
Address: #G8 PROS.BUS. PK., LEADGATE CONSETT
City-St-Zip: COUNTY DURHAM, EN DH87PW

Title: D (X) Change ( ) Addition
Name: WILLIAMS, MICHAEL
Address: #G8 PROS. BUS. PK., LEADGATE CONSETT
City-St-Zip: COUNTY DURHAM, EN DH87PW

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: JOHN B. WILLIAMS D 04/27/2004

Electronic Signature of Signing Officer or Director Date