

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001204

Entity Name: SELEPRO INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

1851 NW 125TH AVENUE, SUITE 300
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1851 NW 125TH AVENUE, SUITE 300
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 11-3642864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENE, JEFF
1851 NW 125TH AVENUE, SUITE 300
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

WARTMAN, NORMAN
1851 NW 125TH AVENUE, SUITE 300
PEMBROKE PINES, FL 33028

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: NORMAN WARTMAN

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSV () Delete
Name: LEVENE, JEFF
Address: 1851 NW 125TH AVENUE, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VCP () Delete
Name: SEGALL, SANDY S
Address: 1851 NW 125TH AVENUE, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DT (X) Delete
Name: WARTMAN, NORMAN
Address: 1851 NW 125TH AVENUE, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSV (X) Change () Addition
Name: WARTMAN, NORMAN
Address: 1851 NW 125TH AVENUE, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

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: SANDY SEGALL

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date