

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92813

FILED
Jan 04, 2005
Secretary of State

Entity Name: SELECT-MICROSYSTEMS INC.

Current Principal Place of Business:

1555 N HWY A1A
STE 204
INDIALANTIC, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

46 MIMOSA CIR
RIDGEFIELD, CT

New Mailing Address:

46 MIMOSA CIR
RIDGEFIELD, CT 06877

FEI Number: 59-2958116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESKIN, PAUL M
468 ST. GEORGE CT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

DRESKIN, PAUL M
1555 N HWY A1A
INDIALANTIC, FL 32903 US

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

01/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRESKIN, PAUL M
Address: 46 MIMOSA CIR
City-St-Zip: RIDGEFIELD, CT 06877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DRESKIN, PAUL M
Address: 46 MIMOSA CIR
City-St-Zip: RIDGEFIELD, CT 06877

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: PAUL DRESKIN

Electronic Signature of Signing Officer or Director

PRES

01/04/2005

Date