2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L70147 GOLDSEL/RETREAT, INC. Principal Place of Business Mailing Address P.O. BOX 566510 P.O. BOX 566510 MIAMI, FL 33256 MIAMI, FL 33256 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0195462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES, INC. DO NOT WRITE 201 S BISCAYNE BLVD **SUITE 3000** IN THIS SPACE MIAMI, FL 33131 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. I 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CASSEL, JAMES S NAME STREET ADDRESS 1 ALHAMBRA PL SUITE 1410 U00000353757 05/03/05-80081-001 150.00 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME ANSLEY, NANCY J STREET ADDRESS 17103 S.W. 78TH PLACE CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT! F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 gither like empowered.

SIGNATURE: