

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045661

FILED
May 13, 2005
Secretary of State

Entity Name: AMERICAN SELECT PROPERTIES, INC.

Current Principal Place of Business:

3605 ALT 19 N
PALM HARBOR, FL 34683

New Principal Place of Business:

3605 ALT 19 N STE C
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 860
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3452648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMCZAK, PAUL J
3605 ALT 19 N
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

KLIMCZAK, PAUL J
3605 ALT 19 N STE A
PALM HARBOR, FL 34683 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: _____

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VALENZA, SUEANN
Address: 3605 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: KLIMCZAK, PAUL J
Address: 3605 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Change (X) Addition
Name: FIDURE, JOHN J
Address: 3605 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Change (X) Addition
Name: KLIMCZAK, JOSEPH W
Address: 3605 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

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: SUE ANN VALENZA

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date