

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111273

FILED
Apr 30, 2004
Secretary of State

Entity Name: EDITOR'S SELECTION, INC.

Current Principal Place of Business:

PO BOX 86
MELBOURNE, FL 32902

New Principal Place of Business:

927 E. NEW HAVEN AVE.
SUITE 306
MELBOURNE, FL 32901

Current Mailing Address:

PO BOX 86
MELBOURNE, FL 32902

New Mailing Address:

927 E. NEW HAVEN AVE.
SUITE 306
MELBOURNE, FL 32901

FEI Number: 59-3343517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, MICHAEL
2340 SUNSET AVE.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

MOORE II, MICHAEL
927 E. NEW HAVEN AVE.
SUITE 306
MELBOURNE, FL 32901 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: MICHAEL MOORE II

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, MICHAEL
Address: 2340 SUNSET AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: V (X) Delete
Name: MOORE, WANDA
Address: 2340 SUNSET AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE II, MICHAEL
Address: 927 E. NEW HAVEN AVE., STE. 306
City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL MOORE II

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date