

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111800

FILED
Feb 17, 2004
Secretary of State

Entity Name: SELECTIVE BUYING ELECTRONICS, CORP.

Current Principal Place of Business:

5795 N.W. 109TH AVENUE
#7
MIAMI, FL 33178

New Principal Place of Business:

5471 NW 72ND AV
MIAMI, FL 33166

Current Mailing Address:

5795 N.W. 109TH AVENUE
#7
MIAMI, FL 33178

New Mailing Address:

5471 NW 72ND AV
MIAMI, FL 33166

FEI Number: 22-3769328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUARTERO, CAROLYN
5795 N.W. 109TH AVENUE
#7
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUARTERO P., JOSE M
Address: 5795 N.W. 109 AVENUE #7
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: CUARTERO B., JOSE M
Address: 5795 N.W. 109 AVENUE #7
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: CUARTERO, CAROLYN
Address: 5795 N.W. 109 AVENUE #7
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUARTERO P, JOSE M
Address: 5795 N.W. 109 AVENUE #7
City-St-Zip: MIAMI, FL 33178

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: CUARTERO P. JOSE

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date