2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116658

FILED
Apr 08, 2004
Secretary of State

Entity Name: SELA USA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
201 SOUTH BISCAYNE BLVD STE 1700 MIAMI, FL 33131	4700 SW 51ST STREET SUITE 202 DAVIE, FL 33314 US
Current Mailing Address:	**New Mailing Address:**
201 SOUTH BISCAYNE BLVD STE 1700 MIAMI, FL 33131	201 SOUTH BISCAYNE BLVD SUITE 1700 MIAMI, FL 33131

FEI Number: 33-0995819   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MIAMI CENTER REGISTERED AGENTS LLC 201 SOUTH BISCAYNE BLVD STE 1700 MIAMI, FL 33131	MIAMI CENTER REGISTERED AGENTS LLC 201 SOUTH BISCAYNE BLVD SUITE 1700 MIAMI, FL 33131

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: _____   04/08/2004
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	PERETZ, DAVID		Name:	
Address:	4801 HOLLYWOOD BLVD		Address:	
City-St-Zip:	HOLLYWOOD, FL 33021		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: DAVID PERETZ   D   04/08/2004
              Electronic Signature of Signing Officer or Director   Date