

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120008

FILED
Jan 15, 2004
Secretary of State

Entity Name: SELECT FOLIO INVESTMENTS, INC.

Current Principal Place of Business:

5056 POINTE EMERALD LN
BOCA RATON, FL 33486

New Principal Place of Business:

3160 ST. JAMES DR
BOCA RATON, FL 33434

Current Mailing Address:

5056 POINTE EMERALD LN
BOCA RATON, FL 33486

New Mailing Address:

3160 ST. JAMES DR.
BOCA RATON, FL 33434

FEI Number: 80-0002360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIAMPI, DEBBIE
5056 POINTE EMERALD LN
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

CIAMPI, DEBBIE
3160 ST. JAMES DR.
BOCA RATON, FL 33434

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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIAMPI, DEBBIE
Address: 5056 POINTE EMERALD LN
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIAMPI, DEBBIE
Address: 3160 ST. JAMES DR.
City-St-Zip: BOCA RATON, FL 33434

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: DEBBIE CIAMPI

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date