

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085573

FILED
Apr 22, 2004
Secretary of State

Entity Name: SELECTPLUS IMAGING SUPPLIES, INC.

Current Principal Place of Business:

3159 NW 22ND. ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

2159 NW 22ND. ST.
POMPANO BEACH, FL 33069

Current Mailing Address:

3159 NW 22ND. ST.
POMPANO BEACH, FL 33069

New Mailing Address:

2159 NW 22ND. ST.
POMPANO BEACH, FL 33069

FEI Number: 76-0709365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPELES, RICHARD L
11872 NW 2ND CT.
CORAL SPRINGS, FL 33071 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: SANTOS, SERGIO
Address: 2159 NW 22ND. ST
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COELHO, HELDER N
Address: 2159 NW 22ND. ST
City-St-Zip: POMPANO BEACH, FL 33069

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: HELDER NUNES COELHO

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date