

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000060810

Entity Name: SELEC-TEL, INC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

6038 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

989 HICKORY TRAIL
WELLINGTON, FL 33414 US

Current Mailing Address:

6038 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

New Mailing Address:

989 HICKORY TRAIL
WELLINGTON, FL 33414 US

FEI Number: 45-0515920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTMAN, EDWARD J
6038 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

COLLADO, ALBERTO
989 HICKORY TRAIL
WELLINGTON, FL 33414 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: ALBERTO COLLADO JR.

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: COLLADO, ALBERTO JR.
Address: 12447 GUILFORD WAY
City-St-Zip: WELLINGTON, FL 33414

Title: CFO (X) Delete
Name: BITTMAN, EDWARD J
Address: 8737 ESCONDIDO WAY EAST
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Delete
Name: MARBAN, JORGE H
Address: 1704 1/2 LAKE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLLADO, ALBERTO JR.
Address: 989 HICKORY TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: ALBERTO COLLADO JR.

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date