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: New Principal Place of Business:

6038 LAKE WORTH ROAD 989 HICKORY TRAIL

LAKE WORTH, FL 33463 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

6038 LAKE WORTH ROAD 989 HICKORY TRAIL

LAKE WORTH, FL 33463 US 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: Name and Address of New Registered Agent:

BITTMAN, EDWARD J COLLADO, ALBERTO 6038 LAKE WORTH ROAD 989 HICKORY TRAIL

LAKE WORTH, FL 33463 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO () Delete Title: PRES (X) Change () Addition

 Name:
 COLLADO, ALBERTO JR.
 Name:
 COLLADO, ALBERTO JR.

 Address:
 12447 GUILFORD WAY
 Address:
 989 HICKORY TRAIL

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: CFO (X) Delete Title: () Change () Addition

 Name:
 BITTMAN, EDWARD J
 Name:

 Address:
 8737 ESCONDIDO WAY EAST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MARBAN, JORGE H
 Name:

 Address:
 1704 1/2 LAKE AVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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