

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071141

FILED
Apr 20, 2005
Secretary of State

Entity Name: SELECT INTERNATIONAL, INC.

Current Principal Place of Business:

2554 SW 157 AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

16040 JUPITER FRAMS ROAD
JUPITER, FL 33478 US

Current Mailing Address:

2554 SW 157 AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

16040 JUPITER FARMS ROAD
JUPITER, FL 33478 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMESCU, DANIELA
2554 SW 157 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TOMESCU, DANIELA
16040 JUPITER FARMS ROAD
JUPITER, FL 33478 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: DANIELA L. TOMESCU

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOMESCU, DANIELA L
Address: 2554 SW 157 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: JISA, STELA
Address: 420 SW 55 AVE.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOMESCU, DANIELA L
Address: 16040 JUPITER FARMS ROAD
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: JISA, STELA
Address: 8826 WEST MCNAB RD., APT. 201
City-St-Zip: TAMARAC, FL 33321

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: DANIELA L. TOMESCU

PST

04/20/2005

Electronic Signature of Signing Officer or Director

Date