

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000942

FILED
Jun 28, 2005
Secretary of State

Entity Name: SELECT SOFTWARE INTERNATIONAL, INC.

Current Principal Place of Business:

21507 CARIBBEAN LANE
PANAMA CITY BCH, FL 21413

New Principal Place of Business:

Current Mailing Address:

21507 CARIBBEAN LANE
PANAMA CITY BCH, FL 21413

New Mailing Address:

FEI Number: 59-7143446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETZEL, ROBERT K
21507 CARIBBEAN LANE
PANAMA CITY BCH, FL 21413 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WETZEL, ROBERT K
Address: 21507 CARIBBEAN LN
City-St-Zip: PANAMA CITY, FL 32413

Title: VS () Delete
Name: WETZEL, JUNE
Address: 21507 CARIBBEAN LN
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT K. WETZEL

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date