

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254684

FILED
Apr 21, 2004
Secretary of State

Entity Name: SELFIN CORPORATION

Current Principal Place of Business:

C/O N. DOUGLAS CASSEL
P.O. BOX 238 BEACH ROAD
VINEYARD HAVEN, MA 02568

New Principal Place of Business:

C/O N. DOUGLAS CASSEL
P.O. BOX 238 BEACH ROAD
VINEYARD HAVEN, MA 02568

Current Mailing Address:

C/O N. DOUGLAS CASSEL
P.O. BOX 238 BEACH ROAD
VINEYARD HAVEN, MA 02568

New Mailing Address:

C/O N. DOUGLAS CASSEL
P.O. BOX 238 BEACH ROAD
VINEYARD HAVEN, MA 02568

FEI Number: 59-0966755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, YERBURY
7745 INDIAN OAKS DR
APT H116
VERO BEACH, FL 32966

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: PD () Delete
Name: CASSEL, DOUGLAS,
Address: WEAVER LANE
City-St-Zip: VINEYARD HAVEN, MA

Title: D () Delete
Name: CASSEL, GEOFFREY,
Address: WEAVER LANE
City-St-Zip: VINEYARD HAVEN, MA

Title: D () Delete
Name: CASSEL, PAMELA,
Address: WEAVER LANE
City-St-Zip: VINEYARD HAVEN, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA CASSEL

D

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date