

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002639

FILED
Apr 27, 2004
Secretary of State

Entity Name: BOOMTOWN SPORTSWEAR INC.

Current Principal Place of Business:

668 S GULFVIEW BLVD.
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

668 S GULFVIEW BLVD.
CLEARWATER BEACH, FL 337672642 US

Current Mailing Address:

668 S GULFVIEW BLVD.
CLEARWATER BEACH, FL 33767

New Mailing Address:

668 S GULFVIEW BLVD.
CLEARWATER BEACH, FL 337672642 US

FEI Number: 59-3619259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, MICHAEL L
600 BYPASS DRIVE SUITE 115
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

LUBOTSKY, DAVID A
2494 BAYSHORE BLVD
SUITE 102
DUNEDIN, FL 33698 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: DAVID A LUBOTSKY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWISA, MEIR MISHEL
Address: 255 DOLPHIN POINT COVE #413
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWISA, MEIR MISHEL
Address: 668 S GULFVIEW BLVD
City-St-Zip: CLEARWATER, FL 337672642 US

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: MEIR MISHEL SWISA

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date