

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121433

FILED
May 04, 2004
Secretary of State

Entity Name: BARBARA SWIGERT CORP

Current Principal Place of Business:

4855 S.W. 152 COURT
UNIT E
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

14748 S.W. 56 STREET
SUITE 253
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 20-0370773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIGERT, BARBARA
4855 S.W. 152 COURT
UNIT E
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PEREZ, BARBARA
4855 S.W. 152 COURT
UNIT E
MIAMI, FL 33185 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: BARBARA PEREZ 05/04/2004

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: P () Delete
Name: SWIGERT, BARBARA
Address: 4855 S.W. 152 COURT, UNIT E
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: PEREZ, RICHARD
Address: 4855 S.W. 152 COURT, UNIT E
City-St-Zip: MIAMI, FL 33185 US

Title: SEC () Delete
Name: SWIGERT III, RICHARD C JR.
Address: 4855 S.W. 152 COURT, UNIT E
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, BARBARA
Address: 4855 S.W. 152 COURT, UNIT E
City-St-Zip: MIAMI, FL 33185 US

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: BARBARA PEREZ P 05/04/2004

Electronic Signature of Signing Officer or Director Date