2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004
Secretary of State

DOCUMENT# P03000153916

Entity Name: SWISHERBURGOS, INC

Current Principal Place of Business:

618 STOCKS ST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1001-1 KINGS AVE
JACKSONVILLE, FL 32207

Current Mailing Address:

4495-304 ROOSEVELT BLVD
265
JACKSONVILLE, FL 32210

New Mailing Address:

1001-1 KINGS AVE
JACKSONVILLE, FL 32207

FEI Number: 20-0489990 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, TERESA A
1512 MALLORY ST
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

SWISHER, GEORGE W
1001-1 KINGS AVE
JACKSONVILLE, FL 32207 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: GEORGE W SWISHER 04/23/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BURGOS, DANIEL R
Address: 618 STOCKS ST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D ( ) Delete
Name: SWISHER, GEORGE W
Address: 7990 BAYMEADOWS RD EAST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: SWISHER, GEORGE W
Address: 1001-1 KINGS AVE
City-St-Zip: JACKSONVILLE, FL 32207

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: GEORGE W SWISHER D 04/23/2004
Electronic Signature of Signing Officer or Director Date