


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 10, 2004 8:00 am**  
**Secretary of State**

05-10-2004 90477 025 \*\*\*150.00

**DOCUMENT # P95000006933**

1. Entity Name  
**SWISS WATCH INTERNATIONAL, INC.**



Principal Place of Business      Mailing Address  
**101 S. STATE ROAD 7**      **101 S. STATE ROAD 7**  
**SUITE 201**      **SUITE 201**  
**HOLLYWOOD, FL 33023-6736 US**      **HOLLYWOOD, FL 33023-6736 US**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4252004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For  
**65-0546001**      Not Applicable

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**



**5. Name and Address of Current Registered Agent**

**BEN-SHMUEL, LIOR**  
**101 S. STATE ROAD 7, SUITE 2**  
**2ND FLOOR**  
**HOLLYWOOD, FL 38023**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing - Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BEN-SHMUEL, LIOR</b> <b>101 S. STATE ROAD 7, SUITE 2</b> <b>HOLLYWOOD, FL 33023</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>BEN-SHMUEL, ELIAHU</b> <b>101 S. STATE ROAD 7, SUITE 2</b> <b>HOLLYWOOD, FL 33023</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>BEN-SCHMUEL, IZAC</b> <b>101 S. STATE ROAD 7, SUITE 2</b> <b>HOLLYWOOD, FL 33023</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>BEN-SCHMUEL, SHLOMI</b> <b>101 S. STATE ROAD 7, SUITE 2</b> <b>HOLLYWOOD, FL 33023</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

**SIGNATURE:** *[Signature]*      **Izac Ben-Shmuel**      **5/11/2004**      **954-985-3827**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #