

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**


05-02-2005 90380 031 \*\*\*150.00

**14012070**



**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

04202005      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For

**65-0546001**      Not Applicable

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

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>BEN-SHMUEL, LIOR</b> 101 S. STATE ROAD 7, SUITE 2 2ND FLOOR HOLLYWOOD, FL 33023		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BEN-SHMUEL, LIOR			NAME			
STREET ADDRESS	101 S. STATE ROAD 7, SUITE 2			STREET ADDRESS			
CITY-ST-ZIP	HOLLYWOOD, FL 33023			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BEN-SHMUEL, ELIAHU			NAME			
STREET ADDRESS	101 S. STATE ROAD 7, SUITE 2			STREET ADDRESS			
CITY-ST-ZIP	HOLLYWOOD, FL 33023			CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BEN-SCHMUEL, IZAC			NAME			
STREET ADDRESS	101 S. STATE ROAD 7, SUITE 2			STREET ADDRESS			
CITY-ST-ZIP	HOLLYWOOD, FL 33023			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BEN-SCHMUEL, SHLOMI			NAME			
STREET ADDRESS	101 S. STATE ROAD 7, SUITE 2			STREET ADDRESS			
CITY-ST-ZIP	HOLLYWOOD, FL 33023			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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 all other like empowered.

**SIGNATURE: X** *[Signature]* **Ben-Shmel**      **4/26/05**      **954-985-3829**

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