

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010303

Entity Name: RSW HOSPITALITY, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 61212
FORT MYERS, FL 33906

New Principal Place of Business:

Current Mailing Address:

PO BOX 61212
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 65-0907149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BERNARD
15801 TAMARIND CAY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, BERNARD
Address: 15801 TAMARIND CAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JOHNSON, BERNARD
Address: 15801 TAMARIND CAY
City-St-Zip: FORT MYERS, FL 33908

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: BERNARD JOHNSON

P

04/10/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date