

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022307

FILED
Apr 27, 2004
Secretary of State

Entity Name: SWISSDESIGN INTERNATIONAL CO.

Current Principal Place of Business:

18911 COLLINS AVE.
SUITE 5-3405
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18911 COLLINS AVE.
SUITE 5-3405
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18911 COLLINS AVE.
SUITE 5-3405
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18911 COLLINS AVE.
SUITE 5-3405
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-0184323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, SILVIO
11650 N. KENDALL DRIVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CORTEZ, SILVIO
18911 COLLINS AVENUE
SUITE 3405
SUNNY ISLES BEACH, FL 33160 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRENACHER, IVO CLAUDE
Address: #6 PLACE DES EAUX VIVES
City-St-Zip: 1207 GENEVA, SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRENACHER, IVO CLAUDE
Address: P.O. BOC 306
City-St-Zip: GENEVA 4, GE 1211 CH

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: IVO CLAUDE GRENACHER

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date