2005 FOR PROFIT CORPORATION

Apr 22, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # K37024 04-22-2005 90273 027 ***150.00 1. Entity Name SWISS-FLORIDA PROPERTIES, INC. Principal Place of Business Mailing Address % JAMIE B. GREUSEL % JAMIE B. GREUSEL 1104 NORTH COLLIER BLVD. 1104 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 01032005 City & State City & State 4. FEI Number Applied For 65-0092229 Not Applicable Zip *Country * Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREUSEL JAMIE B ... Street Address (P.O. Box Number is Not Acceptable) % BERRY & GREUSEL 1104 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Mud. 29,05 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. ○ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ■ Addition NAME OEHLER, DR. EDGAR NAME STREET ADDRESS 1104 N. COLLIER BLVD. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OEHLER, MARIANNE NAME NAME STREET ADDRESS 1104 N. COLLIER BLVD. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GREUSEL, JAMIE NAME NAME STREET ADDRESS 1104 N COLHER BLVD STREET ADDRESS CITY-ST-7IP MARCO:ISLAND, FL 34145 CITY-\$1-2IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED