

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245990

FILED
Jan 24, 2005
Secretary of State

Entity Name: HACK SWAIN PRODUCTIONS, INC.

Current Principal Place of Business:

1404 S TUTTLE AVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1404 S TUTTLE AVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-0940680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, PETER A (TONY)
2605 BAYS STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SWAIN, PETER A (TONY)
2605 BAY STREET
SARASOTA, FL 34237 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: PETER A (TONY) SWAIN

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SWAIN,PETER A,
Address: 1404 S TUTTLE AVE
City-St-Zip: SARASOTA, FL 34239

Title: VD () Delete
Name: SWAIN,MICHAEL M,
Address: 1404 S TUTTLE AVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER A (TONY) SWAIN

PDT

01/24/2005

Electronic Signature of Signing Officer or Director

Date