2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 284886** 1. Entity Name WILLIAM H. SWAIN CO. Principal Place of Business Mailing Address 239 FIELD END ST. SARASOTA FL 34240 239 FIELD END ST. SARASOTA FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1082634 Not Applicab! Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWAIN, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 239 FIELD END ST. SARASOTA FL 34240 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, typod or grinted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstatuto) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete Hill Change ☐ Addition NAME SWAIN, WILLIAM H UNRODO356919 4662 GLEASON AVE STREET AUDITESS STREET ADDRESS (15/04/05-20054-007 150.00 CITY-ST-ZIP SARASOTA FĪ. CHY-SI-ZIP Delete birt Change Addition THILE SWAIN, CONSTANCE B NAME 4662 GLEASON AVE SURFEL ADDRESS STREET ADDRESS SARASOTA FĒ CHY-ST-ZIP CITY-S1-ZIP ☐ Addition THEF ☐ Defete nne Change NAME SWAIN, KATHRYN V. NAME 4662 GLEASON AVE STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY ST-ZIP TITLE Delete III E Change ☐ Addition SWAIN, REXFORD H NAME CTREET ADDRESS 8 SOUTH ST SIREFT ADDRESS WASHINGTON CT CITY-ST-ZIP CITY-ST-ZIP Delete Trick Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY_ST-ZtP CITY ST-ZIP Delete Change ☐ Addition ma HUE MARAE NAM STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filling 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

FILED