

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398539

FILED
Feb 21, 2005
Secretary of State

Entity Name: SWAMP HOLLOW ENTERPRISES, INC.

Current Principal Place of Business:

1423 GA FL HWY
HAVANA, FL 32333

New Principal Place of Business:

148 SALEM RD
HAVANA, FL 32333

Current Mailing Address:

1423 GA FL HWY
HAVANA, FL 32333

New Mailing Address:

148 SALEM RD
HAVANA, FL 32333

FEI Number: 59-1460794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ROBERT J, ESQUIRE
315 S. CALHOUN
TALLAHASSEE, FL 32301 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: MCDONALD, TERRY,
Address: RT. 1, BOX 1400
City-St-Zip: HAVANA, FL

Title: ST () Delete
Name: MCDONALD, GLENDA,
Address: RT. 1, BOX 1400
City-St-Zip: HAVANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, TERRY,
Address: 148 SALEM RD
City-St-Zip: HAVANA, FL 32333

Title: ST (X) Change () Addition
Name: MCDONALD, GLENDA,
Address: 148 SALEM RD
City-St-Zip: HAVANA, FL 32333

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: TERRY MCDONALD

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date