2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 03, 2004 8:00 am Secretary of State **DOCUMENT # 423938** 06-03-2004 90003 045 ***150.00 SOUTHWEST CORPORATION Principal Place of Business Mailing Address 6745 WOODBRIDGE DRIVE BOCA RATON FL 33434 6745 WOODBRIDGE DRIVE 54056538 BOCA RATON FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1452798 Not Applicable 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 DERN, ALVIN Street Address (P.O. Box Number is Not Acceptable) 6745 WOODBRIDGE DRIVE **BOCA RATON FL 33434** City 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 Signature, typed or printing name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS ... TITLE TITLE ☐ Change Addition ☐ Delete DERN, ALVIN NAME NAME STREET ADDRESS 6745 WOODBRIDGE DRIVE STREET ADDRESS BOCA RATON FL ČITY-SŤ-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition DERN, MARK NAME NAME 4417 WOODFIELD BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33434 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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