2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

Mar 10, 2005 08:00 AM Secretary of State **DOCUMENT # 548355** SWAN, INCORPORATED Principal Place of Business Mailing Address 2610 PGA BLVD 139 COUNTRY CLUB DRIVE PALM BEACH GARDENS, FL 33410 TEQUESTA, FL 33469 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1770383 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANBERG, PETER C DO NOT WRITE 139 COUNTRY CLUB DRIVE TEQUESTA, FL 33469 IN THIS SPACE 1. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. **OFFICERS AND DIRECTORS** TILLE SWANBERG, MAUREEN A. WAVE STREET ADDRESS 139 COUNTRY CLUB DRIVE TEQUESTA, FL CITY-ST-ZIP U00000258342 03/10/05~80032-025 150.00 TITLE SWANBERG, PETER C. NAME STREET ADDRESS 139 COUNTRY CLUB DRIVE CITY-ST-ZIP TEQUESTA, FL me MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP RTIF NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filting 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

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