2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # 843190 Secretary of State** 1. Entity Name SWANSON FILMS LTD., INC. Principal Place of Business Mailing Address 10427 LONGWOOD DR. 10427 LONGWOOD DR. LARGO, FL 34647 LARGO, FL 34647 01032005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 39-1052422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANSON, ROBERT W. DO NOT WRITE 10427 LONGWOOD DRIVE LARGO, FL 34647 IN THIS SPACE 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SWANSON, ROBERT W. NAME STREET ADDRESS 10427 LONGWOOD DRIVE CITY-ST-ZIP LARGO, FL U00000190211 01/24/05-80128-009 150.00 TITLE NAME SWANSON, ELIZABETH STREET ADDRESS 10427 LONGWOOD DRIVE CITY-ST-ZIP LARGO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TOLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-57-79 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplier that I am an officer or director of the corporation or the relevier of 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 applichment with an iddicase, with all other like empowered.

FILED