

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 28, 2004 08:00 AM
Secretary of State

DOCUMENT # F95000000921

1. Entity Name
SOUTHERN SWAN, INC.



Principal Place of Business

**639 EAST OCEAN
SUITE 407
BOYNTON BEACH, FL 33435 US**

Mailing Address

**639 EAST OCEAN
SUITE 407
BOYNTON BEACH, FL 33435 US**



05042004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2745616

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FENDER, KIM
639 EAST OCEAN AVENUE
SUITE 407
BOYNTON BEACH, FL 33435**

**DO NOT WRITE
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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**SD
FENDER, MARCUS C
639 E OCEAN AVE #407
BOYNTON BEACH, FL 33435**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**PD
FENDER, KIM
639 E OCEAN AVE #407
BOYNTON BEACH, FL 33435**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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U00000162907
06/28/04-80002-002 550.00

**DO NOT WRITE
IN THIS SPACE**

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 affidavit with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

[Signature] **KIM FENDER**

6/24/04

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