CITY-ST-ZIP

2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 20, 2004 08:00 AM DOCUMENT # J31612 **Secretary of State** 1. Entity Name S AND W PROPERTIES, INC. Mailing Address Principal Place of Business 1740 N FT HARRISON AVE P O BOX 23 P O BOX 23 SAFETY HARBOR FL 34695 SAFTEY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2890005 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 SAMSON, JOHN H. 1740 NO. FT. HARRISON AVE. Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34616 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 printed name of registered as (NOTE: Registered Agent signature required whon romstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. **PVST** ☐ Change TITLE Delete TITLE ☐ Addition SAMSON, JOHN HUGH NAME MARIE U00000053389 1740 N. FT. HARRISON AVE STREET ADDRESS STREET ADDRESS 02/20/04-80079-022 158.75 CLEARWATER FL CITY - ST- ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HIEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 792 Change Addition TITLE Delete TELLE NAME NAME STREET ADDRESS STREET AGOMESS

ER OR DIRECTOR

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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 the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver entrustee empowered to execute this proof as required by Chapter 607, Elorida 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.