2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90189 012 ***150.00 DOCUMENT # J87002 1. Entity Name SWAN BUILDERS, INC. 94069981 Principal Place of Business Mailing Address 5255 DEERHURST CRESCENT CR. 5255 DEERHURST CRESCENT CR. BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E034 (10/03) Chg-P City & State 4 FELNumber City & State Applied For 65-0006872 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOCIGNO, CHARLES D. Street Address (P.O. Box Number is Not Acceptable) 5255 DEERHURST CRESCENT CR. BOCA RATON FL 33486 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PVD ☐ Defete TITLE Change Addition TITLE LOCIGNO, CHARLES D. NAME NAME 5255 DEERHURST CRE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP ☐ Delete ☐ Change Addition LOCIGNO, MARK S NAME MAME STREET ADDRESS 12317 ST SIMON DRIVE STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change , 🔲 Addition 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 Delete TITLE Change ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED