

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87789

FILED
Apr 26, 2005
Secretary of State

Entity Name: SWISS PROPERTIES & DEVELOPMENT, INC.

Current Principal Place of Business:

2990 S FISKE BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

2990 S FISKE BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 65-0018623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, WILHELM
2990 S. FISKE BLVD. D-1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALSER, PAUL E.,
Address: 2990 S FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL

Title: DST () Delete
Name: METTLER, MAX,
Address: 2990 S FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL

Title: SV () Delete
Name: WALSER, WILHELM A.,
Address: 2990 S FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: WALSER, OLIVER,
Address: 2990 S FISKE BLVD. D-1
City-St-Zip: ROCKLEDGE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILHELM WALSER

SV

04/26/2005

Electronic Signature of Signing Officer or Director

Date