## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 19, 2004 08:00 AM Secretary of State

DOCUMENT # K26405  1. Entity Name SWISSAM INTERNATIONAL INC.  Principal Place of Business 1820 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957  Mailing Address 1820 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957							
DO NOT WRITE IN THIS SPACE			CE.	04102004 4. FEI Numb		CR2E034	Applied For
in the second se					e of Status Desired	□ \$8	Not Applicable  3.75 Additional e Required
	6. Name and Address of Current Re		No. a principalization	at a Maria approva a provincia	gar gaban han e	water a market	
	DLAND RBROOK DRIVE LUCIE, FL 34952				NOT W THIS SP		n de l'ances de la company de
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 it applicable. (NOTE, Rogistered Agent signature required when reinstating)  DATE  DATE							
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	cing \$5.	.00 May Be ed to Fees	**************************************			
10.	OFFICERS AND DI	ECTORS		······································		, , , , , , , , , , , , , , , , , ,	
THE NAME STREET ADDRESS CITY- ST- ZIP	P PERRETEN, MARTIN MORAENENWEG 997 GONTENSCHWIL, SWITZERLAND	,		· · · · · · · · · · · · · · · · · · ·	U00000 04/20/04-6		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U472U7U4-I	3UU 13-U.	10 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
indicated of the cor	certify that the information supplied with this on this report or supplemental report is tru poration or the receiver or trustee empowe or on an attachment with an address, with	e and accurate and that my signat red to execute this report as requir	ure shall have the s	same legal effe	ct as if made under o	eath: that I am	an officer or director