

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43229

FILED
Apr 26, 2005
Secretary of State

Entity Name: SWIPO ONE INVESTMENT CORP.

Current Principal Place of Business:

2990 S FISKE BLVD #A-4
ROCKLEDGE, FL 32955

New Principal Place of Business:

2990 S FISKE BLVD
ROCKLEDGE, FL 32955

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2931561 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: PTD () Delete
Name: WALSER, PAUL,
Address: 2990 S. FISKE BLVD #D-1
City-St-Zip: ROCKLEDGE, FL

Title: VD () Delete
Name: WALSER, WILHELM A.,
Address: 2990 S. FISKE BLVD #D-1
City-St-Zip: ROCKLEDGE, FL

Title: S () Delete
Name: WALSER, OLIVER W
Address: 2990 S. FISKE BLVD. #D-1
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

VD

04/26/2005

Electronic Signature of Signing Officer or Director

Date