

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99615

FILED
Feb 02, 2004
Secretary of State

Entity Name: MITCHELL SWERDLOW, INC.

Current Principal Place of Business:

C/O MITCHELL SWERDLOW
169 E. FLAGLER ST. 1000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O MITCHELL SWERDLOW
169 E. FLAGLER ST. 1000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0075026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWERDLOW, MITCHELL
169 E. FLAGLER ST.
SUITE 1000
MIAMI, FL 33132

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: D () Delete
Name: SWERDLOW, MITCHELL,
Address: 169 E. FLAGLER ST SUITE 1000
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWERDLOW, MITCHELL,
Address: 169 E. FLAGLER ST SUITE 1000
City-St-Zip: MIAMI, FL 33131

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: MITCHELL SWERDLOW

MR.

02/02/2004

Electronic Signature of Signing Officer or Director

_____ Date