

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007553

FILED
May 01, 2005
Secretary of State

Entity Name: SWING AFFAIR, INC.

Current Principal Place of Business:

7692 WEST COURTYARD RUN
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2640 MARINA BAY DRIVE EAST
205
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

7692 WEST COURTYARD RUN
BOCA RATON, FL 33433 US

FEI Number: 65-1152577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TULLO, ROBERT
2640 MARINA BAY DRIVE EAST
205
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LORETO, SERGIO
7692 WEST COURTYARD RUN
BOCA RATON, FL 33433 US

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: SERGIO LORETO

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LORETO, SERGIO P
Address: 7692 WEST COURTYARD RUN
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SHNIADOSKI, ISIDOR
Address: 4610 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: TULLO, ROBERT
Address: 2640 MARINA BAY DRIVE EAST #205
City-St-Zip: FORT LAUDERDALE, FL 33312

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT TULLO

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date