2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000007553

Entity Name: SWING AFFAIR, INC

FILED Jun 30, 2003 Secretary of State

US

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

7692 WEST COURTYARD RUN BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

5969 NW 21 STREET
LAUDERHILL, FL 33313 US
2640 MARINA BAY DRIVE EAST
205
FORT LAUDERDALE, FL 33312

FEI Number: 65-1152577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHNIADOSKI, ISIDOR
4610 ALTON ROAD
MIAMI BEACH, FL 33140

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

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: ROBERT TULLO 06/30/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 LORETO, SERGIO P
 Name:

 Address:
 7692 WEST COURTYARD RUN
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SHNIADOSKI, ISIDOR
 Name:

 Address:
 4610 ALTON RD.
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

Name: NATELSON, SHERYL S Name: TULLO, ROBERT

Address: 4700 SHERIDAN STREET, BUILDING J Address: 2640 MARINA BAY DRIVE EAST #205 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: FORT LAUDERDALE, FL 33312

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 06/30/2003