2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009249

Entity Name: S.W.I.S.S., INC.

FILED Mar 03, 2005 Secretary of State

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

8051 N TAMIAMI TRAIL, STE A-8, BOX 69 SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

PO BOX 50606

SARASOTA, FL 34232 US

FEI Number: 33-1032394 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:

WILLIAMS, SABRINA B 5311 ANDRIS CT. NORTH PORT, FL 34288

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: () Change () Addition
Name: WILLIAMS, SABRINA Name:
Address: 5311 ANRIS CT

 Name:
 WILLIAMS, SABRINA
 Name:

 Address:
 5311 ANRIS CT.
 Address:

 City-St-Zip:
 NORTH PORT, FL 34288
 City-St-Zip:

Title: T () Delete Title: D (X) Change () Addition Name: JOHNSON, ANDRE Name: JOHNSON, ANDRE D

 Address:
 1645 HENDERSON AVE
 Address:
 1008 SW 34TH TER

 City-St-Zip:
 FORT MYERS, FL 33916
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: T () Delete Title: D (X) Change () Addition Name: WILLIAMS, GREG Name: WILLIAMS, GREG

 Name:
 WILLIAMS, GREG
 Name:
 WILLIAMS, GREG

 Address:
 1546 SHELBY CT.
 1546 SHELBY CT.

 City-St-Zip:
 GURNEE, IL 60031
 City-St-Zip:
 GURNEE, IL 60031 US

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

Name: WILLIFORD, JOYCE C
Address: 428 GLEN OAK DRIVE
City-St-Zip: VENICE, FL 34293

Name: WILLIFORD, JOYCE C
Name: WILLIAMS, DEBORAH
Address: 1546 SHELBY CT
City-St-Zip: GURNEE, IL 60031 US

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

 Name:
 WILLIFORD, JESSE
 Name:
 WILLIAMS, DWIGHT

 Address:
 428 GLEN OAK DRIVE
 Address:
 1388 NW 60TH ST

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 MIAMI, FL 33142 US

 Name:
 FRANKLIN, SHİRLEY
 Name:
 JOHNSON, LAKIE

 Address:
 1110 S 29TH AVENUE
 Address:
 1008 SW 34TH TER

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 CAPE CORAL, FL 33914 US

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: SABRINA B WILLIAMS PCD 03/03/2005