

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 29, 2004
Secretary of State**

DOCUMENT# N03000006018

Entity Name: SWISS-AMERICAN CHAMBER OF COMMERCE - FLORIDA CHAPTER, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS STE 510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

ONE NORTH CLEMATIS STE 510
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

ONE NORTH CLEMATIS STE 510
WEST PALM BEACH, FL 33401

New Mailing Address:

ONE NORTH CLEMATIS STE 510
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
5201 BLUE LAGOON DR STE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 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: ALEXANDER REUS 07/29/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: EICHENBERGER, RENE
Address: ONE NORTH CLEMATIS STE 510
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CD (X) Change () Addition
Name: WICKY, THOMAS P
Address: ONE NORTH CLEMATIS STE 510
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VD () Delete
Name: VIRCHAUX, JEAN D
Address: 7285 SW 146 ST CIRCLE
City-St-Zip: MIAIM, FL 33158

Title: VD (X) Change () Addition
Name: VIRCHAUX, JEAN D
Address: 7285 SW 146 ST CIRCLE
City-St-Zip: MIAIM, FL 33158 US

Title: TD () Delete
Name: SAUCEDO, ERIC
Address: 100 SE SECOND ST STE 2400
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: SAUCEDO, ERIC
Address: 100 SE SECOND ST STE 2400
City-St-Zip: MIAMI, FL 33131 US

Title: SD () Delete
Name: REUS, ALEXANDER
Address: 5201 BLUE LAGOON DR STE 100
City-St-Zip: MIAMI, FL 33136

Title: SD (X) Change () Addition
Name: REUS, ALEXANDER
Address: 100 SE SECOND STREET
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: BLANK, MICHAEL A
Address: 251 ROYAL PALM WAY #601
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: BLANK, MICHAEL A
Address: 251 ROYAL PALM WAY #601
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: GSCHWEND, RALF
Address: 301 CLEMATIS ST #3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: GSCHWEND, RALF
Address: 301 CLEMATIS ST #3000
City-St-Zip: WEST PALM BEACH, FL 33401 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: ELKE ROLFF D 07/29/2004
Electronic Signature of Signing Officer or Director Date

ELKE ROLFF D
100 SE SECOND STREET
SUITE 2610
MIAMI FL 33131