

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028155

Entity Name: FSW, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

1216 KENNEWICK COURT
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

7635 SOUTHAMPTON TERRACE
#202
TAMARAC, FL 33321

Current Mailing Address:

1216 KENNEWICK COURT
WESLEY CHAPEL, FL 33543

New Mailing Address:

7635 SOUTHAMPTON TERRACE
#202
TAMARAC, FL 33321

FEI Number: 52-1993009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, FREDRICK S
1216 KENNEWICK COURT
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

WEIL, FREDRICK S
7635 SOUTHAMPTON TERRACE
TAMARAC, FL 33321 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: FREDRICK WEIL

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIL, FREDRICK
Address: 1216 KENNEWICK COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIL, FREDRICK
Address: 7635 SOUTHAMPTON TERRACE #202
City-St-Zip: TAMARAC, FL 33321

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: FREDRICK WEIL

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date