2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2005 08:00 AM DOCUMENT# P00000034124 **Secretary of State** BMU-SWU FAMILY INVESTMENTS, INC. Principal Place of Business ___ Mailing Address 5145 LAKEVIEW DRIVE 5145 LAKEVIEW DRIVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1008917 Not Appl'cable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE B &C CORPORATE SERVICES, INC. 201 SOUTH BISCAYNE BLVD. SUITE 3000 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the opligations of registered agent. algebraic type diet printed hame of legick and agent and the Tapp cable CIONE REgistered Agent Continue to president rehetating). 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000276612 Trust Fund Contribution Added to Fees 03/25/05-80042-024 150.00 OFFICERS AND DIRECTORS 10, TITLE UNGER, STEPHEN WISE NAME STREET ADDRESS 5145 LAKEVIEW DRIVE CITY ST ZIP MIAMI BEACH, FL 33140 TITLE UNGER, BEVERLY M NAME STREET ADDRESS 5145 LAKEVIEW DRIVE CITY ST ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZII' IN THIS SPACE TITE F NAME STREET ADDRESS CITY ST ZIP TIDE NAME STREET ADDRESS CITY ST ZIP TITLE LALIE STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered

FILED