2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# P00000044671

Entity Name: SW PROPERTIES OF TAMPA, INC.

Current Principal Place of Business:

601 N. LOIS AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27132
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3644277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLATER, KEITH
601 N. LOIS AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WARD, WILLIAM C
Address: 405 6TH AVE. N.
City-St-Zip: TIERRA VERDE, FL 33715

Title: D ( ) Delete
Name: SLATER, KEITH
Address: 601 N. LOIS AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: WARD, WILLIAM C
Address: P.O. BOX 27132
City-St-Zip: TAMPA, FL 33623

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KEITH SLATER D 04/28/2004

Electronic Signature of Signing Officer or Director Date