

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069153

FILED
May 25, 2004
Secretary of State

Entity Name: SYLLYS OF SWITZERLAND, INC.

Current Principal Place of Business:

2306 ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

3307 NE 33RD STREET
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2306 ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

3307 NE 33RD STREET
FT. LAUDERDALE, FL 33308

FEI Number: 65-1037983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BERNARD J
2306 ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LEVY, BERNARD J
3307 NE 33RD STREET
FT. LAUDERDALE, FL 33308 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: BERNARD LEVY

05/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, BERNARD J
Address: 1791 NE 48 CT
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D () Delete
Name: LEVY, SILVIA
Address: 1791 NE 48 CT
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERNARD LEVY

P

05/25/2004

Electronic Signature of Signing Officer or Director

Date