2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P01000033718** 1. Entity Name SWA INTERNATIONAL, INC. Mailing Address Principal Place of Business 1160 EMERALD DR SINGER ISLAND FL 33404 1160 EMERALD DR SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 13-3705906 Not Applicable Zφ Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, JAMES M ESQ 1211 THE PLAZA Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND FL 33404 Zip Code City 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 obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete MLE WAGNER, JERALD NAME U000000029512 NAME 1160 EMERALD DR STREET ADDRESS 02/04/04-80067-025 150.00 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP SINGER ISLAND FL 33404 ☐ Change Addition ☐ Delete 3333.5 TITLE NAME SWEET, ROBIN NAME STREET ADDRESS 1160 EMERALD DR STREET ADDRESS CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-23P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP ☐ Change TERF ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

JERALIWAGNER 28 Jan 04

FILED

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