

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000051744

FILED
Apr 13, 2005
Secretary of State

Entity Name: SWIM KIDS SWIMMING SCHOOL, INC.

Current Principal Place of Business:

1676 SW 18TH ST
MIAMI, FL 33145

New Principal Place of Business:

809 SW 8 ST
210
MIAMI, FL 33130

Current Mailing Address:

809 SW 8TH STREET, #210
MIAMI, FL 33130

New Mailing Address:

809 SW 8TH STREET
210
MIAMI, FL 33130

FEI Number: 65-1140544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES-BORREGA, LISA B
1676 SW 18TH ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONCALVES-BORREGA, LISA B
145 SE 25TH RD
401
MIAMI, FL 33129 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: LISA GONCALVEZ BORREGA

04/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONCALVES-BORREGA, LISA B
Address: 1676 SW 18TH ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GONCALVES-BORREGA, LISA B
Address: 145 SE 25TH RD
City-St-Zip: MIAMI, FL 33129

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: LISA GONCALVEZ BORREGA

PSTD

04/13/2005

Electronic Signature of Signing Officer or Director

Date