2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P01000118133 Secretary of State 1. Entity Name WALTER SWAN, INC. Principal Place of Business Mailing Address 5300 27TH AVENUE NORTH 5300 27TH AVENUE NORTH ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3760105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWAN, WALTER DO NOT WRITE 5300 27TH AVENUE NORTH ST. PETERSBURG, FL 33710 IN THIS SPACE 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 Squature, typed or printed name of registered egent and title 4 applicable. INOTE. Registered Agent aignoture required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000033218 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 🚊 Added to Fees 02/05/04-80034-020 150.00 10. OFFICERS AND DIRECTORS BBE PD NAME SWAN, WALTER STREET ADDRESS 5300 27TH AVENUE NORTH ST. PETERSBURG, FL 33710 CRY-ST-ZIP nn e SWAN, JANE A STREET ADDRESS 5300 27TH AVENUE NORTH CRIY-SE-ZIP ST, PETERSBURG, FL 33710 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE 71TLE MARKE STREET ADDRESS CITY-ST-ZP RHE MASSE STREET ADDRESS COV-ST-ZP TRE NAME STREET ADDRESS. CTTY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if further certify that the information indicated on this report or supplemental report is true and courage 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 recover 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 changed, or on an attachment yith an address, with all other like empowered.

FILED