

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092576

Entity Name: THE SWIFTSURE GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13701 KENDALL DR, STE 306
MIAMI, FL 33186

New Principal Place of Business:

13701 KENDALL DRIVE
SUITE 306
MIAMI, FL 33186

Current Mailing Address:

13701 KENDALL DR, STE 306
MIAMI, FL 33186

New Mailing Address:

13701 KENDALL DRIVE
SUITE 306
MIAMI, FL 33186

FEI Number: 32-0075171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRULURUT, KARY
13701 KENDALL DR, STE 306
C/O MICEL WIRELESS
MIAMI, FL 33186 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: PSD () Delete
Name: RIEGL, BRUNO J
Address: 300 QUEEN ANNE AVE N, STE 186
City-St-Zip: SEATTLE, WA 98109

Title: D () Delete
Name: RIEGL, ANN B
Address: 300 QUEEN ANNE AVE N., STE 186
City-St-Zip: SEATTLE, WA 98109

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: BRUNO RIEGL

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date