2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # P02000094431** 03-29-2004 90053 035 ***150 00 SWIFTAX, INC. Principal Place of Business Mailing Address 748 HARRISON AVENUE PO BOX 65638 ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 03242004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For anville 02-0640337 Not Applicable Country 0-\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Addition O'BRIAN, ALICE NAME NAME 5640 Timuguano Rd Ste # Docksonville, 71. 32210 STREET ADDRESS STREET ADDRESS 748 HARRISON AVENUE ORANGE PARK, FL 32065 CITY-ST-7IP CITY-ST-ZIP ☐ Addition **⊠** Delete TITLE TITI F O'BRIAN, JAMES C NAME NAME STREET ADDRESS 748 HARRISON AVENUE STREET ADDRESS ORANGE PARK, FL 32065 CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE 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)(i), 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 changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIREC

FILED