

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127149

Entity Name: SWAHN GALLERIES, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

140 GLADES RD  
BOCA RATON, FL 33432

## Current Mailing Address:

140 GLADES RD  
BOCA RATON, FL 33432

## New Principal Place of Business:

12189 US HWY ONE  
# 10  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

12189 US HWY ONE  
# 10  
NORTH PALM BEACH, FL 33408

FEI Number: 65-0608359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22 ST 4TH FL  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ROTH, ELLIOT  
2075 NORTH POWERLINE ROAD  
POMPANO BEACH, FL 33069 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: ELLIOT ROTH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SWAHN, JANET  
Address: 140 GLADES RD  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SWAHN, JANET  
Address: 12189 US HWY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JANET SWAHN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date