

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053400

FILED
Apr 21, 2004
Secretary of State

Entity Name: RSW ASSET MANAGEMENT, INC.

Current Principal Place of Business:

4302 SW 107TH WAY
DAVIE, FL 33328

New Principal Place of Business:

2700 WEST CYPRESS CREEK RD.
SUITE A106
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4302 SW 107TH WAY
DAVIE, FL 33328

New Mailing Address:

2700 WEST CYPRESS CREEK RD.
SUITE A106
FORT LAUDERDALE, FL 33309

FEI Number: 75-3115122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, ERIC L
6950 CYPRESS ROAD #208-15
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

STEIN, SEAN T
2700 WEST CYPRESS CREEK RD.
SUITE A106
FORT LAUDERDALE, FL 33309 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: SEAN T. STEIN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESCIGNO, GEORGE W
Address: 4302 SW 107 WAY
City-St-Zip: DAVIE, FL 33328

Title: T (X) Delete
Name: WANG, ERIC L
Address: 6950 CYPRESS ROAD #208-15
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: STEIN, SEAN T
Address: 4675 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN T. STEIN

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04/21/2004

Electronic Signature of Signing Officer or Director

Date