

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058457

Entity Name: S&W ENTERPRISE, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

20291 NE 30TH AVENUE SUITE 115
MIAMI, FL 33180

New Principal Place of Business:

460 LOCK ROAD
159
DEERFIELD BEACH, FL 33442

Current Mailing Address:

20291 NE 30TH AVENUE SUITE 115
MIAMI, FL 33180

New Mailing Address:

460 LOCK ROAD
159
DEERFIELD BEACH, FL 33442

FEI Number: 65-0872279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCHEVOY, LEONARD ESQ
13899 BISCAYNE BLVD SUITE 109
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

STORCHEVOY, LEONARD ESQ
13899 BISCAYNE BLVD SUITE 228
NORTH MIAMI BEACH, FL 33181 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUSHKO, GALINA
Address: 20291 NE 30TH AVENUE SUITE 115
City-St-Zip: MIAMI, FL 33180

Title: VD () Delete
Name: WALKOWSKI, SERG
Address: 20291 NE 30TH AVENUE SUITE 115
City-St-Zip: MIAMI, FL 33180

Title: TD () Delete
Name: SUSHKO, VIKTOR
Address: 20291 NE 30TH AVENUE SUITE 115
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUSHKO, GALINA
Address: 460 LOCK ROAD #159
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD (X) Change () Addition
Name: WALKOWSKI, SERG
Address: 460 LOCK ROAD # 159
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD (X) Change () Addition
Name: SUSHKO, VIKTOR
Address: 460 LOCK ROAD #159
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GALINA

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date