

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134358

Entity Name: SWISS LINE USA, INC.

FILED
Feb 28, 2004
Secretary of State

Current Principal Place of Business:

2401 WEST STATE ROAD 434
SUITE 187
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2401 WEST STATE ROAD 434
SUITE 187
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-0590083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN
2401 WEST STATE ROAD 434
SUITE 187
LONGWOOD, FL 32779

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MOORE, JOHN C
Address: P.O. BOX 470937
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Change (X) Addition
Name: BURSON, SHANNON
Address: P.O. BOX 470937
City-St-Zip: CELEBRATION, FL 34747

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: JOHN MOORE

PRES

02/28/2004

Electronic Signature of Signing Officer or Director

Date