

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154208

FILED
May 05, 2004
Secretary of State

Entity Name: SWAY MAGAZINE CORPORATION

Current Principal Place of Business:

1111 BRICKELL BAY DR
APT 2902
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL BAY DR
APT 2902
MIAMI, FL 33131

New Mailing Address:

FEI Number: 37-1485432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 JEFFERSON ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VALVERDE, AUGUSTO
1111 BRICKELL BAY DR
APT 2902
MIAMI, FL 33131 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: AUGUSTO VALVERDE

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALVERDE, AUGUSTO
Address: 1111 BRICKELL BAY DR APT 2902
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALVERDE, AUGUSTO
Address: 1111 BRICKELL BAY DR APT 2902
City-St-Zip: MIAMI, FL 33131

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: AUGUSTO VALVERDE

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05/05/2004

Electronic Signature of Signing Officer or Director

Date