

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040504

Entity Name: SWISSPROTEC INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 2114
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 2114
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0840194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
2701 SO. BAYSHORE DRIVE, SUITE 606
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

EBNER, URS
1390 SOUTH DIXIE HIGHWAY
SUITE 2114
CORAL GABLES, FL 33146 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: URS EBNER

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EBNER, URS
Address: 444 PERUGIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: URS EBNER

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date