2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066192

Entity Name: SOUTHWEST FLORIDA TECH HOLDINGS, INC.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3233 EAST BAY DRIVE, #101 16150 BAYSIDE POINT EAST, #1906

LARGO, FL 33771 FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

3233 EAST BAY DRIVE, #101 16150 BAYSIDE POINT EAST, #1906

LARGO, FL 33771 FT. MYERS, FL 33908

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, DAVID R
3233 EAST BAY DRIVE, #101

LARGO, FL 33771 US

ELLIS, DAVID R
3233 EAST BAY DRIVE
SUITE 101
LARGO, FL 33771 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: 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 BREDEMUS, LAWRENCE G

 Address:
 3233 EAST BAY DRIVE, #101

City-St-Zip: LARGO, FL 33771

Title: D () Delete Name: MILLER, KAREN S

Address: 3233 EAST BAY DRIVE, #101

City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREDEMUS, LAWRENCE G
Address: 16150 BAYSIDE POINT EAST, #1906

City-St-Zip: FT. MYERS, FL 33908

Title: VS (X) Change () Addition

Name: MILLER, KAREN S

Address: 16150 BAYSIDE POINT EAST, #1906

City-St-Zip: FT. MYERS, FL 33908

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: S/LAWRENCE G. BREDEMUS P 02/15/2005