2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 31, 2005 8:00 am Secretary of State DOCUMENT # P04000095906 1. Entity Name 03-31-2005 90033 005 ***150.00 SWABCO, INC. Principal Place of Business Mailing Address 1071 BAT CIRCLE DRIVE PANAMA CITY BEACH FL 32407 1071 BAD CIRCLE DRIVE PANAMA CITY BEACH FL 32407 3. Mailing Address /07/ BAY CIRCLE DR Suite, Apt. #, etc. 2. Principal Place of Business 1071 BAY CIRCLE DR 1st MOORE CR2E034 (10/04) 4. FEI Number 20 1282036 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWAB, JOSEPH R 1071 BATICIRCLE DRIVE PANAMA CITY BEACH FL 32407 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ■ Addition SCHWAB, DWAYNE B NAME NAME 410 FAIRWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP PANAMA CITY BEACH FL 32407 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHWAB, JOSEPH R STREET ADDRESS 1300 MASSACHUSETTS STREET ADDRESS CITY-ST-7IP LYNN HAVEN FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

FILED