

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109906

FILED  
Jul 08, 2005  
Secretary of State

Entity Name: SWISS PRESIDENTIAL AUTOMOTIVE HOLDINGS, INC.

## Current Principal Place of Business:

101 SOUTH OLD COACHMEN ROAD  
APT. 122  
CLEARWATER, FL 33765

## New Principal Place of Business:

P.O. BOX 3124  
CLEARWATER, FL 33767

## Current Mailing Address:

101 SOUTH OLD COACHMEN ROAD  
APT. 122  
CLEARWATER, FL 33765

## New Mailing Address:

P.O. BOX 3124  
CLEARWATER, FL 33767

FEI Number: 20-1420774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOCCO, ANTHONY  
101 SOUTH OLD COACHMEN ROAD  
APT. 122  
CLEARWATER, FL 33765 US

## Name and Address of New Registered Agent:

TOCCO, ANTHONY  
53 BAYMONT ST  
CLEARWATER, FL 33767 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: ANTHONY TOCCO

07/08/2005

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: P ( ) Delete  
Name: TOCCO, ANTHONY  
Address: 101 SOUTH OLD COACHMEN ROAD #122  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOCCO, ANTHONY  
Address: P.O. BOX 3124  
City-St-Zip: CLEARWATER, FL 33767

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: ANTHONY TOCCO

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date