

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121284

Entity Name: SWIMWEAR ISLAND INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

2363 DEER CREEK TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6421 CONGRESS AVE SUITE 114
BOCA RATON, FL 33487

Current Mailing Address:

2363 DEER CREEK TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

6421 CONGRESS AVE SUITE 114
BOCA RATON, FL 33487

FEI Number: 20-1523079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMLER, GARY L
2363 DEER CREEK TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KAMLER, GARY L
6421 CONGRESS AVE SUITE 114
BOCA RATON, FL 33487 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: GARY L KAMLER

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: KAMLER, GARY L
Address: 2363 DEER CREEK TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP,T (X) Delete
Name: CLARK, LEHA
Address: PORT OF SALE MALL #25
City-St-Zip: ST. THOMAS, VI 00802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: KAMLER, GARY L
Address: 2363 DEER CREEK TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33487

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: GARY L KAMLER

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01/27/2005

Electronic Signature of Signing Officer or Director

Date