

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142443

FILED
Sep 07, 2005
Secretary of State

Entity Name: SWISS WATCH SERVICE GROUP, INC.

Current Principal Place of Business:

2440 STATE RD 580 STE 12
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2440 STATE RD 580 STE 12
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 65-0496233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURKAN, TERRY
2440 STATE RD 580 STE 12
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: CURKAN, TERRY
Address: 2440 STATE RD 580 STE 12
City-St-Zip: CLEARWATER, FL 33761

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: TERRY L CURKAN

D

09/07/2005

Electronic Signature of Signing Officer or Director

_____ Date