2004 FOR PROFIT CORPORATION ANNUAL REPORT

O4 JUL 16 AM 9:58 ATTAKAN OF STATE DOCUMENT # P93000068528 1. Entity Name SWIN PETROLEUM COMPANY Principal Place of Business Mailing Address 333 SOUTHERN BLVD 1153 NO MILITARY TRAIL WEST PALM BEACH, FL 33409 306 WEST PALM BEACH, FL 33405 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0443980 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 Name SWINDLE, CHRISTOPHER K Street Address (P.O. Box Number is Not Acceptable) 2916 WASHINGTON RD W PALM BEACH, FL 33405 City 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. + 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition SWINDLE, CHRISTOPHER K NAME MAME STREET ADDRESS 2916 WASHINGTON RD STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33405 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachi SIGNATURE:

SICER OR DIRECTOR