2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2005 08:00 AM DOCUMENT # P93000068528 **Secretary of State** 1. Entity Name SWIN PETROLEUM COMPANY Principal Place of Business Mailing Address 333 SOUTHERN BLVD. #306 WEST PALM BEACH FL 33405 1153 NO MILITARY TRAIL WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0443980 Not Applicab! Ζip Country Ζiρ 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 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 DATE (NOTE: Registered Agent signature regured 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HILL \Box ☐ Delete Isli F ☐ Change ☐ Addition SWINDLE, CHRISTOPHER K NAME NAME 2916 WASHINGTON RD STREET ADDRESS SIRFEL ADDRESS W PALM BEACH FL 33405 CHY ST-ZIP CITY-SI-ZIP U00000195341 01/26/05-80024-019 150.00 ☐ Delete 111116 Addition [[]] HAME CIRCLI ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P ☐ Delete ☐ Change ☐ Addition 11111 HILL NAME STREET ADDRESS STREET ADDRESS CHY-\$1-21F CHY-SI-ZIP ☐ Defete TITLE ☐ Change Addition HHE NAME MARK STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-78 Delete HILE ☐ Change ☐ Addition [1][NAME NAMI STREET ADDRESS CIRCLI ADDRESS CHY-SI-ZIP CHY-SE ZIP ☐ Change ☐ Addition HILL ☐ Delete MILE NAMI NAME SERFET ADDRESS AFREET ADDRESS CHTY-SC-7P 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 without address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/20/05

561-802-9944

FILED