

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085480

Entity Name: FSW ASSOCIATES, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

P.O.BOX 364
CROMPOND, NY 105170364 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 364
CROMPOND, NY 105170364 US

New Mailing Address:

FEI Number: 65-0460748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISNIEWSKI, MARK
3801 PGA BOULEVARD, SUITE 802
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WISNIEWSKI, MARK
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

03/02/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISNIEWSKI, FELIX
Address: P.O. BOX 364
City-St-Zip: CROMPOND, NY 105170364

Title: VP () Delete
Name: WISNIEWSKI, MARK
Address: 4784 CENTRAL BLVD, APT #23
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX S. WISNIEWSKI

Electronic Signature of Signing Officer or Director

P

03/02/2005

Date