2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 08:00 AN
Secretary of State

| | ************************************** | <u>ئىسە ھەرىدىنە بىر 🚒 .</u> |
|---|---|------------------------------|
| DOCUMENT # P940 1. Entity Name RSW INTERNATIONAL, INC | | |
| Principal Place of Business 20957 CIPRES WAY BOCA RATON, FL 33433 | Mailing Address 20957 CIPRES WAY BOCA RATON, FL 33433 | : |
| | | |



DO NOT WRITE IN THIS SPACE

03042004 No Chg-P CR2E034 (10/03)

| 4. | FEI Number | Applied For |
|----|-------------------------------|-----------------------------------|
| | 65-0579957 | Not Applicable |
| 5. | Certificate of Status Desired | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

THOMAS, DONALD J 4800 NO. FEDERAL HIGHWAY STE. 205B BOCA RATON, FL 33431

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the plons of registered agent. | urpose of changing its registered of | fice or r | egistered agent, or bo | oth, in the State of Florida. I am | familiar with, and accept |
|--|--|---|----------------------------------|---|---|---|
| SIGNATURE_ | Signature, typed or printed name of registered agent and tile | f applicable (NOTE, Registered Age | nt signature | required when reinstating) | DATE | * |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | 000000116153 04/16/04-80052- | -025 150.00 |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WINESS, ROBERT S 20957 CIPRES WAY BOCA RATON, FL 33433 | 1. 10 P | =: | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WINESS, MICHAEL M 20957 CIPRES WAY BOCA RATON, FL | | _ | | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | , | . چین ۱ | | DO | NOT WRITE | E . |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE | . |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 21 - 4447 ··· | | | | , |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby of indicated of the corrections of the | perify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowers or on an attachment with an alderess, with all | ling does not qualify for the exempti and accurate and that my signature is to execute this report as required to other, the empowers. | on state shall hav by Chap | d in Section 119,07(3) ve the same legal effe ter 607, Florida Statut | (i), Florida Statutes, I further ce ct as if made under oath, that I es; and that my name appears | ntify that the information am an officer or director in Block 10 or Block 11 if |