2004 FOR PROFIT CORPORATION

Apr 09, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000039809 1. Entity Name SOUTHWICK INC. Principal Place of Business Mailing Address 1430 SEMINOLA BOULEVARD 1430 SEMINOLA BOULEVARD CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3377342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RITTER, KENNETH W. 1430 SEMINOLA BLVD CASSELBERRY, FL 32707 IN THIS SPACE 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, typed or printed name of registered agent and little it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000108207 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/09/04-80046-009 150.00 OFFICERS AND DIRECTORS 10, TITLE NAME WINDSOR, MARTHA 1430 SEMINOLA BLVD STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 ST TITLE RITTER, KENNETH NAME STREET ADDRESS 1430 SEMINOLA BLVD CRY-ST-ZIP CASSELBURY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED