

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045797

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: SWAN RESOURCE SERVICES, INC.

## Current Principal Place of Business:

107 CIRCLE SOUTH  
SEBRING, FL 338703309 US

## New Principal Place of Business:

107 CIRCLE PARK DRIVE  
SEBRING, FL 338703309 US

## Current Mailing Address:

PO BOX 7234  
SEBRING, FL 338720104 US

## New Mailing Address:

FEI Number: 65-0668376      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWAN, STEPHEN R MR  
109 CIRCLE SOUTH  
SEBRING, FL 338703309 US

## Name and Address of New Registered Agent:

SWAN, STEPHEN R PD  
109 CIRCLE PARK DRIVE  
SEBRING, FL 338703309 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: STEPHEN R. SWAN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SWAN, STEPHEN R  
Address: 109 CIRCLE SOUTH  
City-St-Zip: SEBRING, FL 338703309 US

Title: STD ( ) Delete  
Name: SWAN, CYNTHIA L  
Address: 109 CIRCLE SOUTH  
City-St-Zip: SEBRING, FL 338703309 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SWAN, STEPHEN R PD  
Address: 109 CIRCLE PARK DRIVE  
City-St-Zip: SEBRING, FL 338703309 US

Title: STD (X) Change ( ) Addition  
Name: SWAN, CYNTHIA L STD  
Address: 109 CIRCLE PARK DRIVE  
City-St-Zip: SEBRING, FL 338703309 US

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: STEPHEN R. SWAN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date