

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062968

Entity Name: SWIRE REALTY INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

ATTN: BEVERKEY CARBY
501 BRICKELL KEY DR., STE 600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ATTN: BEVERKEY CARBY
501 BRICKELL KEY DR., STE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0780852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, GREGG E
501 BRICKELL KEY DR., STE. 600
MIAMI, FL 33131

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DOVP () Delete
Name: KELLY, J. MEGAN
Address: 501 BRICKELL KEY DR., STE. 600
City-St-Zip: MIAMI, FL 33131

Title: DOC () Delete
Name: KERR, KEITH G
Address: 501 BRICKELL KEY DR., STE. 600
City-St-Zip: MIAMI, FL 33131

Title: DOP () Delete
Name: OWENS, STEPHEN L
Address: 501 BRICKELL KEY DR., STE. 600
City-St-Zip: MIAMI, FL 33131

Title: OVP () Delete
Name: MAILE, AQUILA
Address: 501 BRICKELL KEY DR., STE. 600
City-St-Zip: MIAMI, FL 33131

Title: SO () Delete
Name: CARBY, BEVERLY C
Address: 501 BRICKELL KEY DRIVE STE 600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BEVERLY CARBY

SO

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date