2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000071453 1. Entity Name 03-16-2005 90040 037 ***150.00 S & W FAB, INC. Principal Place of Business Mailing Address 2820 NE 4 AVE 2820 NE 4 AVE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 50027414 2. Principal Place of Business 3. Mailing Address Suite Apt #. etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0781631 Not Applicable Ζip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ... - B. Name and Address of Current Registered Agent Name SUSSER, GARY E. ESQ. Street Address (P.O. Box Number is Not Acceptable) 2755 S. FEDERAL HWY **SUITE 13 BOYNTON BEACH, FL 33435** City Zio Code 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 .: Signature, typed or printed name of registered agent and little if applicable. (NOTE: Recistered Agent extrature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change D ■ Addition TITLE Delete TITLE OGDEN, WILLIAM NAME NAME Ogden, William 2820 HE 4th Avenue Pompano Beach, FL 33064 STREET ADDRESS 241 SE 4TH STREET STREET ADDRESS CITY-ST-7P CITY-ST-7IP POMPANO BEACH, FL 33060 ☐ Change ■ Addition IIILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MILE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Change Addition TITLE Delete TITLE MALE MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP □ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP 12. Thereby 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 without an address, with all other like empowered. WILLIAM D. OGDEN SIGNATURE: 1/2

FILED

Mar 16, 2005 8:00 am