

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093576

FILED
Apr 17, 2004
Secretary of State

Entity Name: SWISS MOUNTAIN RESTAURANT, INC.

Current Principal Place of Business:

1431 SW COURTYARD TER.
#115 B
CAPE CORAL, FL 33914

New Principal Place of Business:

1127 SE 33RD STREET
CAPE CORAL, FL 33904

Current Mailing Address:

1431 SW COURTYARD TER.
#115 B
CAPE CORAL, FL 33914

New Mailing Address:

1127 SE 33RD STREET
CAPE CORAL, FL 33904

FEI Number: 65-0792154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDEMANN, JEANNETTE. KAU
1431 SW COURTYARD TER. 115B
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

HALDEMANN, JEANNETTE. KAU
1127 SE 33RD STREET
CAPE CORAL, FL 33904

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: JEANNETTE HALDEMANN

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALDEMANN, HANS U
Address: 1431 SW COURTYARD TER. 115 B
City-St-Zip: CAPE CORAL, FL 33914

Title: VSTD () Delete
Name: HALDEMANN-KAUFMANN, JEANNETTE
Address: 1431 SW COURTYARD TER. 115B
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALDEMANN, HANS U
Address: 1127 SE 33RD STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VSTD (X) Change () Addition
Name: HALDEMANN-KAUFMANN, JEANNETTE
Address: 1127 SE 33RD STREET
City-St-Zip: CAPE CORAL, FL 33904

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: JEANNETTE HALDEMANN

VSTD

04/17/2004

Electronic Signature of Signing Officer or Director

Date