FILED 2004 FOR PROFIT CORPORATION Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000009381 S.W. FINANCIAL CORPORATION Principal Place of Business Mailing Address 7225 ESTERO BLVD P.O. BOX 2630 FT MYERS BEACH, FL 33931 WESTPORT, CT 06880 04142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2369400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, CHARLES M JR.ESQ DO NOT WRITE 2640 GOLDEN GATE PARKWAY **SUITE 315** IN THIS SPACE NAPLES, FL 34105 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 title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, ELWOOD B U00000129536 04/26/04-80082-015 150.00 224 SAUGATUCK AVENUE STREET ADDRESS CITY-ST-ZIP WESTPORT, CT 06880 DURRETT, ALVA E JR. NAME STREET ADDRESS 7225 ESTERO BLVD CITY-ST-ZIP FT MYERS, FL 33931 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; 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:

CITY-ST-ZIP

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13.14

203.226.8997
