

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029224

Entity Name: H. SWAN LIMITED INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1610 NE 35TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1610 NE 35TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 36-4227764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGELEWICH, GARY
1213 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JORGELEWICH, GARY
1610 NE 35TH ST
POMPANO BEACH, FL 33064 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: GARY JORGELEWICH

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORGELEWICH, GARY
Address: 2530 NE 7TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VP () Delete
Name: WILLIAMS, KATHLEEN VP
Address: 1610 NE 35 ST
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORGELEWICH, GARY
Address: 1610 NE 35TH ST
City-St-Zip: POMPAN0 BEACH, FL 33064

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: KATHLEEN WILLIAMS

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date