2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080408

Entity Name: SWING PERFORMANCE, INC.

FILED Apr 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2741 NE 48TH COURT LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2741 NE 48TH COURT LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2473676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLDUC, VICTORIA

6401 N FEDERAL HWY

2741 NE 48TH COURT

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, 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: CHRISTIAN BOLDUC 04/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BOLDUC, CHRISTIAN P
 Name:

 Address:
 2741 NE 48TH CT
 Address:

 City-St-Zip:
 LIGHTHOUSE PT, FL 33064
 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: CHRISTIAN BOLDUC PRES 04/02/2004