

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088136

Entity Name: FZDSW, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2700 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

3531 SOUTH EAST 22ND PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

8192 DESMOND DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

3531 CAPE CORAL
CAPE CORAL, FL 33904

FEI Number: 65-0953541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINOS, CHRISTOPHER M CPA
1600 S. DIXIE HIGHWAY
SUITE #503
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEATTY, BETH ANN
Address: 465 TOWNSHIP ROAD, #245
City-St-Zip: TORONTO, OH 43964

Title: VP () Delete
Name: BEATTY, BETH ANN
Address: 465 TOWNSHIP ROAD, #245
City-St-Zip: TORONTO, OH 43964

Title: T () Delete
Name: BEATTY, BETH ANN
Address: 465 TOWNSHIP ROAD, #245
City-St-Zip: TORONTO, OH 43964

Title: S () Delete
Name: BEATTY, BETH ANN
Address: 465 TOWNSHIP ROAD, #245
City-St-Zip: TORONTO, OH 43964

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATTY, JAMES A
Address: 3531 SOUTH EAST 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP (X) Change () Addition
Name: BEATTY, JAMES A
Address: 3531 SOUTH EAST 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T (X) Change () Addition
Name: BEATTY, JAMES A
Address: 3531 SOUTH EAST 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S (X) Change () Addition
Name: BEATTY, JAMES A
Address: 3531 SOUTH EAST 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Change (X) Addition
Name: BEATTY, JAMES A
Address: 3531 SOUTH EAST 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: JAMES A. BEATTY

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date