

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32120

FILED
Apr 29, 2005
Secretary of State

Entity Name: SWISSCO INC. AUTOSALES CLASSIC AND SPORTSCARS

Current Principal Place of Business:

13151 A 91ST STREET NORTH
SUITE 806 A
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

13151 A 91ST STREET NORTH
SUITE 806 A
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3057985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONEGGER, ARTHUR
11310 REGAL LANE
LARGO, FL 34644 US

Name and Address of New Registered Agent:

HONEGGER, ARTHUR
11310 REGAL LANE
LARGO, FL 33774 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HONEGGER, ARTHUR
Address: 13151 A 91ST STREET N., STE 806 A
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: HONEGGER, ARTHUR,
Address: 13151 A 91ST STREET N., STE 806 A
City-St-Zip: LARGO, FL 33773

Title: ST () Delete
Name: HONEGGER-SCHAERER, MARLIS
Address: 13151 A 91ST STREET N., STE 806 A
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR HONEGGER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date