

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73854

Entity Name: SWISSINVEST, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD
SUITE 173
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

FREY FAMILY OFFICE
SEESTRASSE 36
ZOLLIKON, SWITZERLAND, 8702 SZ

FEI Number: 93-0981834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREY, MARKUS A.
201 CRANDON BLVD.
SUITE 173
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

201 CRANDON BLVD.
SUITE 173
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FREY FAMILY OFFICE
SEESTRASSE 36
ZOLLIKON, SWITZERLAND, SZ 8702 SZ

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: FREY, MARKUS A.,
Address: 201 CRANDON BLVD., #173
City-St-Zip: KEY BISCAYNE, FL

Title: D () Delete
Name: FREY-MOSER, ALISON J.
Address: 201 CRANDON BLVD., #173
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREY, MARKUS A DR.
Address: 201 CRANDON BLVD., #173
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D (X) Change () Addition
Name: FREY-MOSER, ALISON J
Address: 201 CRANDON BLVD., #173
City-St-Zip: KEY BISCAYNE, FL 33149 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: MARKUS A. FREY

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date