2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # S89094** 1. Entity Name SW4SS TRAVEL LTD. CORP. Principal Place of Business Mailing Address 7891 S.W. 14TH TERRACE 7891 S.W. 14TH TERRACE MIAMI, FL 33144 MIAMI, FL 33144 The state of the s CR2E034 (10/03) 04182005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2094772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUZZI, URS DO NOT WRITE 7891 S.W. 14TH TERRACE MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE 8 SANCHEZ, EDITH NAME 7891 S.W. 14TH TERRACE STREET ADDRESS CITY - ST- ZIP MIAMI, FL 33144 U00000335333 TITLE NAME LUZZI, URS 04/27/05-80084-003 150.00 STREET ADDRESS 7891 S.W. 14TH TERRACE CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingmy with an address, withfull other, life empowered.

OFFICER OR DIRECTOR

FILED