

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34100

FILED
Apr 25, 2004
Secretary of State

Entity Name: A SWINGING PLACE, INC.

Current Principal Place of Business:

10267 N.W. 31 ST.
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

11200 NW 12 CT
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

10267 N.W. 31 ST.
CORAL SPRINGS, FL 33065

New Mailing Address:

11200 NW 12 CT
CORAL SPRINGS, FL 33071

FEI Number: 65-0336354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGWAI, REYNOLD J.
10267 N.W. 31 ST.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LINGWAI, REYNOLD J.
11200 NW 12 CT
CORAL SPRINGS, FL 33071 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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINGWAI, REYNOLDS J
Address: 10267 NW 31 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINGWAI, REYNOLDS J
Address: 11200 NW 12 CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: REYNOLD J. LINGWAI

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date