

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43404

FILED
Mar 30, 2005
Secretary of State

Entity Name: ANDROS GROUP INCORPORATED

Current Principal Place of Business:

1330 CORAL WAY
STE 103
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1330 CORAL WAY
STE 103
MIAMI, FL 33145 US

New Mailing Address:

503 RIVERSIDE DR
MELBOURNE BCH, FL 32951 US

FEI Number: 59-2797356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARPOOLAKI, ZOY T
503 RIVERSIDE DR
MELBOURNE BEACH, FL 32951 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: S () Delete
Name: TINACOS, MARIA
Address: 605 SHANNON AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD () Delete
Name: SARPOOLAKI, ZOY T
Address: 503 RIVERSIDE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: TINACOS, EFSTRATIA C DE
Address: 1330 CORAL WAY 103
City-St-Zip: MIAMI, FL 33145

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: ZOY T. SARPOOLAKI

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date