2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # M76765 Secretary of State** 1. Entity Name ANDROSE, INC. Principal Place of Business Mailing Address 15106 PORTS OF LONA DR MARCIA I ANDERSON FORT MYERS, FL 33908 US 15106 PORTS OF LONA DR FORT MYERS, FL 33908 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0130901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSEN, MARCIA J. DO NOT WRITE 15106 PORTS OF IONA DR FORT MYERS, FL 33908 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ANDERSON, JAMES E. NAME STREET ADDRESS 15106 PORTS OF IONA DR FORT MYERS, FL 33908 CITY-ST-7IP # 100000182218 TITLE 01/19/05-80017-020 150.00 NAME ANDERSON, MARCIA J. 15106 PORTS OF IONA DR STREET ADDRESS FORT MYERS, FL 33908 CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Comments NAME

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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shalf 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOULAM DUNON Jruw. Marcia J. Anderson 1/11/05 239-481-7311

STREFT ADDRESS