

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018454

FILED
Apr 29, 2004
Secretary of State

Entity Name: 800 ANDREWS AVENUE CORPORATION

Current Principal Place of Business:

315 NE 3RD AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

315 NORTHEAST THIRD AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0999884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L ESQ
315 NE 3RD AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

800 SOUTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

800 SOUTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33316 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: PVSD () Delete
Name: PIERCE, VERNON
Address: 300 N.E. THIRD AVENUE, STE. 300
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: PIERCE, VERNON J PRES.
Address: 800 SOUTH ANDREWS AVENUE, #200
City-St-Zip: FORT LAUDERDALE, FL 33316 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: VERNON J. PIERCE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date