

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447749

Entity Name: ANDY WRIGHT, INC.

FILED  
Jun 01, 2004  
Secretary of State

## Current Principal Place of Business:

2071 RITES LA  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

2071 RITES LANE  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

2071 RITES LA  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

2071 RITES LANE  
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-1518199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, ANDREW M. JR.  
2071 RITES LA  
NORTH PALM BEACH, FL 33408

## Name and Address of New Registered Agent:

WRIGHT, ANDREW M JR.  
2071 RITES LANE  
NORTH PALM BEACH, FL 33408 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: ANDREW M. WRIGHT, JR.

06/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WRIGHT (ANDREW M.), JR.  
Address: 2071 RITES LA  
City-St-Zip: NORTH PALM BCH., FL

Title: STD ( ) Delete  
Name: WRIGHT (MARY JANE S., )  
Address: 2071 RITES LA  
City-St-Zip: NORTH PALM BCH., FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WRIGHT (ANDREW M.), JR.  
Address: 2071 RITES LANE  
City-St-Zip: NORTH PALM BEACH, FL

Title: STD (X) Change ( ) Addition  
Name: WRIGHT (MARY JANE S., )  
Address: 2071 RITES LANE  
City-St-Zip: NORTH PALM BEACH, FL

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: ANDREW M. WRIGHT, JR.

PRES

06/01/2004

Electronic Signature of Signing Officer or Director

Date