CITY-ST-ZIP

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Figure 26, 2004 08:00 AM

Secretary of State **DOCUMENT # 523546** 1. Entity Name ANDY CONSTRUCTION CORP. Mailing Address Principal Place of Business 9991 S.W. 32ND ST 9991 S.W. 32ND ST MIAMI, FL 33165 MIAMI, FL 33165 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1723710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE INFANTE, ANDRES 9991 S.W. 32 ST MIAMI, FL 33165 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE INFANTE, ANDRES NAME 9991 S.W. 32 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL, U00000013448 26.704-80054-004 158.75 TITLE NAME INFANTE, MARTA STREET ADDRESS 9991 S.W. 32 ST CITY-ST-ZIP MIAMI FL, TITLE NAME STREET ADDRESS DO NOT WRITE CUY-ST-702 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.