

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582944

FILED
Apr 19, 2005
Secretary of State

Entity Name: BILL ANDERSON & SONS, INC.

Current Principal Place of Business:

2001 S.W. 101 AVE
BAY A
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9021 N.W. 5TH ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-1856644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ERIC A
10100 NW 31 CT
SUNRISE, FL 33351 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: PSTD () Delete
Name: ANDERSON, ERIC A
Address: 10100 NW 31 CT
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: ANDERSON, MARTIN E
Address: 9021 NW 5TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: AS () Delete
Name: WALMSLEY, DENISE L
Address: 6910 SW 3RD ST.
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP () Delete
Name: ANDERSON, ANDERS J
Address: 2093 SW 71 WAY
City-St-Zip: DAVIE, FL 33317

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:

Title: VP (X) Change () Addition
Name: ANDERSON, ANDERS J
Address: 7001 NW 16TH STREET APT. A302
City-St-Zip: PLANTATION, FL 33313

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: ERIC A ANDERSON

P

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date