

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647919

FILED
Jul 01, 2004
Secretary of State

Entity Name: ANDERSON AND VREELAND AMERICAS, INC.

Current Principal Place of Business:

8 EVANS STREET
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

P O BOX 1246
FAIRFIELD, NJ 07006

New Mailing Address:

FEI Number: 59-1968829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARGIULO, ANTHONY
209 THORTON DR.
PLAM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GARGIULO, ANTHONY
8097 SOUTHWEST YACHTSMAN DRIVE
STUART, FL 34997 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:

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C (X) Delete
Name: ANDERSON, JOSEPH K
Address: 8 EVANS ST
City-St-Zip: FAIRFIELD, NJ 07006

Title: VP () Delete
Name: VREELAND, HOWARD
Address: 8 EVANS STREET
City-St-Zip: FAIRFIELD, NJ 07006

Title: P () Delete
Name: GAVIN, THOMAS
Address: 8 EVANS ST
City-St-Zip: FAIRFIELD, NJ 07007

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:

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: THOMAS O. GAVIN

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date