2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2005 08:00 AM Secretary of State **DOCUMENT #837649** 1. Entity Name ANDÉRSEN & ASSOCIATES, INC. Principal Place of Business Mailing Address P 0 BOX 1015 30575 ANDERSEN CT P.O. BOX 1015 WIXOM, MI 48393-1015 US WIXOM, MI 48393-1015 US No Chg-P CR2E034 (10/03) 05042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-1722178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYMOSKO, DENNIS J. DO NOT WRITE 4722 NW 165TH ST HIALEAH, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAMPAU, THOMAS M. NAME STREET ADDRESS 30575 ANDERSEN CT WIXOM, MI 48393 CITY-ST-ZIP TITLE NAME O'DETTE, JAMES J. 30575 ANDERSEN CT 05/10/05-80003-014 150.00 STREET ADDRESS CITY-ST-ZIP WIXOM, MI 48393 YITLE FEHELEY, PATRICK 30575 ANDERSEN CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WIXOM, MI 48393 IN THIS SPACE TITLE ANDERSEN, HANS JR NAME 6321 PAÑORAMA DR. STREET ADDRESS CITY-ST-ZIP BRENTWOOD, TN TITLE VOUGHT, CORY 30575 ANDERSON CT STREET ADDRESS WIXOM, MI 48393 CITY-ST-TIP

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.

SIGNATURE:

TAPPAN, CHARLES

30575 ANDERSEN CT WIXOM, MI 48393

TITLE

STREET ADDRESS

CITY-ST-ZIP

SNATURE AND TIPES ON PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

5.5.05 Date

Daytime Phone #

FILED