

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001323

FILED
Jan 25, 2006
Secretary of State

Entity Name: ANDRES, HOLT AND MEAD, INC.

Current Principal Place of Business:

4328 E TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 333085010

New Principal Place of Business:

2100 NE 33RD AVE.
SUITE 208
FORT LAUDERDALE, FL 33305

Current Mailing Address:

PO BOX 480270
FT LAUDERDALE, FL 333480270

New Mailing Address:

FEI Number: 14-1457394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES, JOHN
4328 E TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 333085010 US

Name and Address of New Registered Agent:

ANDRES, JOHN
2100 NE 33RD AVE
SUITE 208
FORT LAUDERDALE, FL 33305 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRES, JOHN
Address: 4328 E TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 333085010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRES, JOHN
Address: 2100 NE 33RD AVE. #208
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN H ANDRES

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date