2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # M03762 1. Entity Name MATTHEW D'ANDREA GENERAL BUILDING CONTRACTOR, Principal Place of Business Mailing Address 4700 WEST PROSPECT RD. 2700 OAKTREE CIRCLE FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2445342 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KANELIDIS, NICK B. 2101 W. COMMERCIAL BLVD. SUITE 5550 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33309 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change Addition D'ANDREA, MATTHEW NAM! NAME STREET ADDRESS 2700 OAKTREE CIRCLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP HHE Delete THLE [[[]]]([[]])2[[]]947 □ Change NAME D'ANDREA, MATTHEW MAME 01/28/05-80051-001 150.00 STREET ADDRESS 2700 OAKTREE CIRCLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CLTY-ST-7IP ITTLE ☐ Delete DHE Change Addition NAME D'ANDREA, DIANE NAME STREET ADDRESS STREET ADDRESS 2700 OAK TREE CIR CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE TOTAL ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE □ Delete TUTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BILLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

CER OR DIRECTOR