2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM DOCUMENT # M04671 Secretary of State Entity Name ANDOVER REED BOCA RATON, INC. Principal Place of Business Mailing Address C/O MICHAEL RUDIKOFF 2100 N. FEDERAL HWY. C/O MICHAEL RUDIKOFF 2100 N. FEDERAL HWY **BOCA RATON FL 33431 BOCA RATON FL 33431** 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 59-2448427 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDIKOFF, MICHAEL 2200 N. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33431 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 rifle if 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL HIHE Delete Addition NAME RUDIKOFF, MICHAEL NAME 17331 VENTANA DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY - ST - ZIP CITY-ST-78P TITLE Delete TITLE Change Addition NAME RUDIKOFF, JAN NAME STREET ADDRESS 17331 VENTANA DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IE TITLE Delete BHE Change ☐ Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete $h\Pi I$ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL Delete HILE ☐ Change Addition NAME CAME STREET ADDRESS STREET ADDRESS CITY-51-21P CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

ICHAEL K. RVDIKOFF 1/31/05 561 392-0878

changed, or on an attachment with an address, with all oth

SIGNATURE:

FILED