

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81281

FILED
Apr 12, 2004
Secretary of State

Entity Name: ANDROS ASSOCIATES, INC.

Current Principal Place of Business:

371 CHANNELSIDE WALK WAY
PH 1901
TAMPA, FL 336026776

New Principal Place of Business:

Current Mailing Address:

371 CHANNELSIDE WALK WAY
PH 1901
TAMPA, FL 336026776

New Mailing Address:

FEI Number: 59-2954942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, JACK S PRESIDE
600 GARRISON COVE LANE
SUITE 3A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCMULLEN, JACK S PRESIDE
371 CHANNELSIDE WALK WAY
SUITE 1901
TAMPA, FL 336026776 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMULLEN, JACK,
Address: 600 GARRISON COVE LANE 3A
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMULLEN, JACK,
Address: 371 CHANNELSIDE WALK WAY 1901
City-St-Zip: TAMPA, FL 336026776 US

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: JACK MCMULLEN

MR.

04/12/2004

Electronic Signature of Signing Officer or Director

Date