2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004478

Entity Name: ANDREW & ASSOCIATES, INC.

FILED Jul 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5577 DESCARTES CIRCLE 4915 S. CONGRESS AVENUE BOYNTON BEACH, FL 33437 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

PO 4324 BOYNTON BEACH, FL 33424

BOTINTON BEACH, FL 33424

FEI Number: 65-1068026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCHEY, ANDREW JR 5577 DESCARTES CIR BOYNTON BCH, FL 33437 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:

Electronic Signature of Registered Agent

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete
 Title:
 PTD (X) Change () Addition

 Name:
 LUCHEY, ANDREW JR.
 Name:
 LUCHEY, ANDREW JR.

 Address:
 2401 SW 1 ST
 Address:
 4915 S. CONGRESS AVENUE

 City-St-Zip:
 BOYNTON BCH, FL 33435
 City-St-Zip:
 LAKE WORTH, FL 33461

Title: VD () Delete Title: VD (X) Change () Addition

Name: LUCHEY, GAIL Name: LUCHEY, GAIL

 Address:
 2401 SW 1 ST
 Address:
 4915 S. CONGRESS AVENUE

 City-St-Zip:
 BOYNTON BCH, FL 33435
 City-St-Zip:
 LAKE WORTH, FL 33461

Title: ST () Delete Title: () Change () Addition

 Name:
 BARGE, MARVIN
 Name:

 Address:
 2401 SW 1ST ST
 Address:

 City-St-Zip:
 BOYNTON BCH, FL 33435
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 WHEELEN, KEVIN
 Name:

 Address:
 2401 SW 1ST
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW LUCHEY JR. PTD 07/07/2004