

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001161

FILED
Jan 23, 2005
Secretary of State

Entity Name: 597 SOUTH ANDREWS CORPORATION

Current Principal Place of Business:

120 S VILLAGE WAY
JUPITER, FL 33458

New Principal Place of Business:

103 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

120 SOUTH VILLAGE WAY
JUPITER, FL 33458

New Mailing Address:

103 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311

FEI Number: 65-0972723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, RICHARD
120 SOUTH VILLAGE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

EDEWAARD, C. CRAIG
103 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311 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: C. CRAIG EDEWAARD

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: EDEWAARD, C CRAIG
Address: 911 SW 2 COURT
City-St-Zip: FT LAUDERDALE, FL 3301

Title: PSD (X) Delete
Name: GOLDENBERG, RICHARD M
Address: 120 SOUTH VILLAGE WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EDEWAARD, C CRAIG
Address: 103 N.W. 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. CRAIG EDEWAARD

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01/23/2005

Electronic Signature of Signing Officer or Director

Date