

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031426

FILED  
May 06, 2004  
Secretary of State

Entity Name: THE BANDEL GROUP, INC.

## Current Principal Place of Business:

2155 NW 114TH TERRACE  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

## Current Mailing Address:

1440 CORAL RIDGE DR.  
SUITE #305  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number: 65-1004211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL, CHARLES P  
150 E PALMETTO PARK ROAD, SUITE 500  
BOCA RATON, FL 33432

## Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BANDEL, ROBERT W  
Address: 2155 NW 114 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST ( ) Delete  
Name: BANDEL, SHARON  
Address: 2155 NW 114TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP ( ) Delete  
Name: BANDEL, ROBERT T  
Address: 312 NW 120TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHARON BANDEL

ST

05/06/2004

Electronic Signature of Signing Officer or Director

Date