

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031426

Entity Name: THE BANDEL GROUP, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

2155 NW 114TH TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
305
CORAL SPRINGS, FL 33071

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 US

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: VP (X) Change () Addition
Name: BANDEL, ROBERT T
Address: 307 EAST 44TH STREET
City-St-Zip: NEW YORK, NY 10017

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: ROBERT W. BANDEL

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date