

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037735

FILED
Feb 07, 2004
Secretary of State

Entity Name: ANDES CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

16091 BLATT BLVD SUITE 402
WESTON, FL 33326

New Principal Place of Business:

3665 SAN SIMEON CIRCLE
WESTON, FL 33331

Current Mailing Address:

16091 BLATT BLVD SUITE 402
WESTON, FL 33326

New Mailing Address:

3665 SAN SIMEON CIRCLE
WESTON, FL 33331

FEI Number: 65-1097235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ILAN
16091 BLATT BLVD
SUITE 402
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COHEN, ILAN
3665 SAN SIMEON CIRCLE
WESTON, FL 33331 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:

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ILAN
Address: 16091 BLATT BOULEVARD, STE 402
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: GOMEZ, FERNANDO
Address: 16091 BLATT BOULEVARD, SUITE 402
City-St-Zip: WESTON, FL 33326

Title: ST () Delete
Name: COHEN FURMAN, TAMMY
Address: 16091 BLATT BLVD SUITE 402
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ILAN
Address: 3665 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: V (X) Change () Addition
Name: GOMEZ, FERNANDO
Address: 3665 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: ST (X) Change () Addition
Name: COHEN FURMAN, TAMMY
Address: 3665 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: ILAN COHEN

PRES

02/07/2004

Electronic Signature of Signing Officer or Director

Date