2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087063

Entity Name: ANDY V CORPORATION

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 NW 41ST STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3300 NW 41ST ST. MIAMI, FL 33142

FEI Number: 65-1140783 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:

 VARAT, ANDREW
 VARAT, ANDREW L

 3300 NW 41 STREET
 3300 NW 41 STREET

 MIAMI, FL 33142 US
 MIAMI, FL 33142 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: ANDREW L VARAT 01/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VARAT, ANDREW
 Name:
 VARAT, ANDREW L

 Address:
 3300 NW 41ST STREET
 Address:
 3300 NW 41ST STREET

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

Title: CFO () Delete Title: () Change () Addition

 Name:
 SKIDD, MICHAEL T
 Name:

 Address:
 3300 NW 41ST STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 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: MICHAELT SKIDD CFO 01/13/2005