

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104229

FILED
Apr 20, 2005
Secretary of State

Entity Name: ANDERSON & SONS ENTERPRISES, INC.

Current Principal Place of Business:

1692 WATERVIEW LOOP
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1692 WATERVIEW LOOP
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 03-0398394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, HUGH
2831 RINGLING BOULEVARD
SUITE D-113
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ANDERSON, JAMES E
1692 WATERVIEW LOOP
HAINES CITY, FL 33844 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: JAMES E ANDERSON

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ANDERSON, JAMES E
Address: 1692 WATERVIEW LOOP
City-St-Zip: HAINES CITY, FL 33844

Title: VT () Delete
Name: ANDERSON, ARLENE
Address: 1692 WATERVIEW LOOP
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: ANDERSON, STEPHEN
Address: 1692 WATERVIEW LOOP
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: ANDERSON, MICHAEL
Address: 1692 WATERVIEW LOOP
City-St-Zip: HAINES CITY, FL 33844

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:

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: JAMES E ANDERSON

PS

04/20/2005

Electronic Signature of Signing Officer or Director

Date