

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107685

FILED
Apr 06, 2004
Secretary of State

Entity Name: ANDREWS ELECTRONICS, INC.

Current Principal Place of Business:

7887 BRYAN DAIRY ROAD
STAR CENTER SUITE 200
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

2181 13TH AVENUE SOUTHWEST
LARGO, FL 33770

New Mailing Address:

7887 BRYAN DAIRY ROAD
STAR CENTER SUITE 200
LARGO, FL 33777

FEI Number: 59-3756023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DONALD R
3606 CENTRAL AVE., STE. A
ST. PETERSBURG, FL 33711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ANDREWS, LOWELL B
Address: 2181 13TH AVENUE SOUTHWEST
City-St-Zip: LARGO, FL 33770

Title: SVD () Delete
Name: ANDREWS, PAULETTE
Address: 2181 13TH AVENUE SOUTHWEST
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ANDREWS, LOWELL B
Address: 7887 134 TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: SVD (X) Change () Addition
Name: ANDREWS, PAULETTE
Address: 7887 134 TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33776

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: LOWELL ANDREWS

PTD

04/06/2004

Electronic Signature of Signing Officer or Director

Date