


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90004 038 ***158.75

DOCUMENT # P01000117754 1. Entity Name ANDROS DEVELOPMENT INTERNATIONAL CORPORATION					
Principal Place of Business 9441 W SAMPLE RD #209 CORAL SPRINGS, FL 33065			Mailing Address 9441 W SAMPLE RD #209 CORAL SPRINGS, FL 33065		
2. Principal Place of Business 9441 W Sample Rd Suite, Apt. #, etc. 205		3. Mailing Address 9441 W Sample Rd Suite, Apt. #, etc. 205			
City & State Coral Springs		City & State Coral Springs, FLA		4. FEI Number 26-0003112	
Zip 33065 Country Florida		Zip 33065 Country Broward		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HASELMANN, HEINZ E 9441 W SAMPLE RD #209 CORAL SPRINGS, FL 33065				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD HASELMANN, HEINZ 5641 NE 18TH AVE, APT. 2 FT LAUDERDALE, FL 33334	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS FRANKLIN, THIERRY 11643 NW 11TH PLACE CORAL SPRINGS, FL 33071	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 				Date 954-255-0764 Daytime Phone #	

Land Developers
Private Homes
Marina Boat-Tel's
Shopping Strip Malls
Marketing & Sales



Attachment 54066411
Dr. # 001000117754
Andros Development International Corporation

9441 W. Sample Road, Suite 209, Coral Springs, Florida 33065
Phone (954) 755-7335 Fax (954) 755-6007

July 13, 2004

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Andros Development International Corporation


Dear Mrs. Hood,

Please accept our apologies for delaying our annual report payment for Andros Development International Corporation. Due to the fact that our company relocated, we did receive any first or second notices in the mail and were unaware of the due diligence.

However, we did receive the notice of intent to dissolve and are now responding to your petition. Enclosed, please find a check in the amount of \$150.00 corresponding to the 2004 annual report payment.

Should you have any questions, feel free to contact me at the above referenced numbers. Thank you for your time and help regarding this matter.

Cordially,


Heinz E. Haselmann
President

Fibre Panel Construction Ltd.
(A wholly owned subsidiary)
Liberty House
Dowdeswell Street
P.O. Box N-8181
Nassau, Bahamas

Andros Development
International Corporation
Liberty House
Dowdeswell Street
P.O. Box N-8181
Nassau, Bahamas

Haiti Development Corporation
(A wholly owned subsidiary)
C/O Patrick Glemaud, Esq.
100 Boteler Street, Suite 808
Ottawa, Ontario K1N 5G8