2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2005 08:00 AM **DOCUMENT # P02000014691** Secretary of State 1. Entity Name THE ANDI CORPORATION Mailing Address Principal Place of Business 400 S.E. 3RD AVENUE 400 S.E. 3RD AVENUE SUITE 201 SUITE 201 HALLANDALE, FL 33009 HALLANDALE, FL 33009 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 01-0614174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMPAGNE, ANDRE DO NOT WRITE 400 S.E. 3RD AVENUE SUITE 201 IN THIS SPACE HALLANDALE, FL 33009 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CHAMPAGNE, ANDRE NAME STREET ADDRESS 400 S.E. 3RD AVENUE, SUITE 201 U00000188535 HALLANDALE, FL 33009 CITY-ST-ZIP 01/24/05-80059-012 150.00 TITLE CHAMPAGNE, DIANE NAME 400 S.E. 3RD AVENUE, SUITE 201 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #