

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000026872

Entity Name: ANDREWS ENTITIES, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

1873 SERVICE ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1873 SERVICE ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 54-2064326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA ANDREWS
1873 SERVICE ROAD
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, DANA
Address: 1873 SERVICE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDREWS, DANA PRES.
Address: 1873 SERVICE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Change (X) Addition
Name: GILBERT, DOUGLAS A VP.
Address: 708 PINEGROVE AVE
City-St-Zip: JUPITER, FL 33458

Title: SEC () Change (X) Addition
Name: MCQUILKIN, ROSS W SEC.
Address: 708 PINEGROVE AVE
City-St-Zip: JUPITER, FL 33458

Title: TRSR () Change (X) Addition
Name: O'DONNELL, EDWARD K TREAS.
Address: 200 E 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: OFF () Change (X) Addition
Name: GREENE, JAMES E OFF.
Address: PO BOX 1409
City-St-Zip: W TISBURY, MA 02575

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: DANA ANDREWS

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date