2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P02000034776** 1. Entity Name ANDLIO PROPERTIES, INC. Principal Place of Business Mailing Address 929 HARBOR INN DRIVE 929 HARBOR INN DRIVE BLDG 10 BLDG 10 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3035422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, ROGER DO NOT WRITE 929 HARBOR INN DRIVE **BLDG 10** IN THIS SPACE CORAL SPRINGS, FL 33071 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 reinstaling) Signature, typed or printed name of registered agont and title if applicable. 9. Election Campaign Financing " FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 04/22/04-80041-020 150.00 PTD TITLE NAME ANDERSON, ROGER STREET ADDRESS 929 HARBOR INN DRIVE CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME GAGLIO, RUSSELL STREET ADDRESS 929 HARBOR INN DRIVE CHTY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADORESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.07(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

FILED

SIGNATURE: January Company Com

changed, or on an attachment