

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037738

FILED
Jul 01, 2004
Secretary of State

Entity Name: ANDERSON INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

740 COMMERCE DRIVE
UNIT 10
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

740 COMMERCE DRIVE
UNIT 10
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 03-0421806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
3405 NW 9 AVENUE
1201
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREENE, ELLIOT
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33311 US

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: KAREN E. CAMPBELL

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, KAREN
Address: 3125 HEARTHSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, KAREN
Address: 1020 SCHERER WAY
City-St-Zip: OSPREY SARASOTA, FL 34229

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: KAREN E. CAMPBELL

MRS

07/01/2004

Electronic Signature of Signing Officer or Director

Date