


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 07, 2003 8:00 am
Secretary of State

08-07-2003 90118 011 ***150.00

DOCUMENT # P02000037738

1. Entity Name
ANDERSON INTERNATIONAL MANAGEMENT, INC.



Principal Place of Business
3901 S. OCEAN DRIVE
6B
HOLLYWOOD FL 33019

Mailing Address
3901 S. OCEAN DRIVE
6B
HOLLYWOOD FL 33019

2. Principal Place of Business
4125 HEARTHSTONE DRIVE

3. Mailing Address
4125 HEARTHSTONE DRIVE

Suite, Apt. #, etc.

City & State
SARASOTA

City & State
SARASOTA

Zip
FL 34238

Zip
FL 34238

4. FEI Number
03-0421806

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAMPBELL, KAREN 3901 S. OCEAN DRIVE, #68 HOLLYWOOD FL 33019	<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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAMPBELL, KAREN 4125 HEARTHSTONE DRIVE SARASOTA FL 34238	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **SK SIGNATURE REQUIRED KAREN CAMPBELL 4/14/03** _____
SIGNATURE AND TYPED OR PRINTED NAME OF SHOWING OFFICER OR DIRECTOR

CR03034 (10/02)

Attached



ANDERSON INTL MANAGEMENT INC...

80136737
PO2000037738

Divisions of Corporations
P O Box 1500
Tallahassee
Florida
32302 - 1500

4th August 2003

Dear Sirs,

Re: Your reference number PO2000037738 - Anderson Intl Management Inc

Please find enclosed resubmitted annual report. We forwarded the original document in May 03, however, as this is a new venture for us here in the USA we apparently signed the check on the wrong line and the report was returned to our contact address in the US.

We moved here at the end of May and have only just had the paperwork forwarded to us by our lawyer.

We would kindly request that due to the above unusual circumstances you allow us to resubmit the report along with the check without penalizing us with a \$400.00 fine.

We are in the process of setting up the business here in Florida and will be employing US citizens within 12 months of starting; therefore, we would be very grateful for any assistance you can give us in this matter.

Yours faithfully,

Karen Campbell

Karen Campbell