

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091690

Entity Name: ANDY'S MECHANIC SHOP, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

3655 W 16TH AVE
3&4
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3655 W 16TH AVE
3&4
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 22-3866067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORVEN, SIUMI
5391 WEST 6TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PORVEN, SIUMI
11245 S.W. 74TH COURT
MIAMI, FL 33156 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: SIUMI PORVEN

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PORVEN, ANDRES
Address: 5391 WEST 6TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VS () Delete
Name: PORVEN, SIUMI
Address: 5391 WEST 6TH AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PORVEN, ANDRES
Address: 11245 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33156

Title: VS (X) Change () Addition
Name: PORVEN, SIUMI
Address: 11245 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33156

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: SIUMI PORVEN

VS

03/24/2004

Electronic Signature of Signing Officer or Director

Date