2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 22, 2005 08:00 AM **Secretary of State DOCUMENT # P02000104393** 1. Entity Name ANDREWS PLAZA INC Principal Place of Business __ Mailing Address 1840 NW 93 TERRACE 1840 NW 93 TERRACE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 No Chg-P CR2E034 (10/03) 02182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3874291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'ARMETTA, ANTONIÑO DO NOT WRITE 1840 NW 93 TERRACE CORAL SPRINGS, FL 33065 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE D'ARMETTA, ANTONINO NAME STREET ADDRESS **1840 NW 93 TERRACE** CITY-ST-ZIP CORAL SPRĪNGS, FL 33065 U000000239529 TITLE 02/22/05-80048-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS