

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120630

Entity Name: ANDERSON MEATS CORP.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

3921 10TH AVE. N
LAKE WORTH, FL 334612809

New Principal Place of Business:

Current Mailing Address:

3921 10TH AVE. N
LAKE WORTH, FL 334612809

New Mailing Address:

FEI Number: 14-1856083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJO, RUBEN
3921 10TH AVE. N
LAKE WORTH, FL 334612809 US

Name and Address of New Registered Agent:

LUJO, ROLANDO
3921 10TH AVE. N
LAKE WORTH, FL 33461 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: ROLANDO LUJO

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUJO, RUBEN
Address: 4300 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 333194829

Title: DST () Delete
Name: LUJO, DENISE
Address: 4300 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 333194829

Title: DP (X) Delete
Name: LUJO, ROLANDO
Address: 3921 10TH AVE. N
City-St-Zip: LAKE WORTH, FL 334612809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUJO, ROLANDO
Address: 3921 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461 US

Title: DST (X) Change () Addition
Name: CEDENO, DORIS
Address: 3921 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLANDO LUJO

DP

03/21/2005

Electronic Signature of Signing Officer or Director

Date