

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121697

FILED
Feb 02, 2005
Secretary of State

Entity Name: ANDREU CONSTRUCTION, INC.

Current Principal Place of Business:

908 NE 16 AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

908 NE 16 AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 03-0493450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU, MAXIMILIANO
908 NE 16 AVE.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDREU, MAXMILIANO
Address: 908 NE 16 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SD () Delete
Name: ANDREU, LLOREN
Address: 908 NE 16 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: ANDREU, RIGUHEY
Address: 908 NE 16 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPD () Change (X) Addition
Name: FOWLER, THOMAS R SR
Address: 1376 RIVERSIDE CIRCLE
City-St-Zip: WEST PALM BCH, 33

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: MAXIMILIANO J ANDREU

PD

02/02/2005

Electronic Signature of Signing Officer or Director

Date