

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013728

FILED
Mar 21, 2005
Secretary of State

Entity Name: ANDROS CONSTRUCTION AND ASSOCIATES INC.

Current Principal Place of Business:

3010 MARCOS DRIVE
412
AVENTURA, FL 33160

New Principal Place of Business:

4747 HOLLYWOOD BLVD
176
HOLLYWOOD, FL 33021

Current Mailing Address:

3010 MARCOS DRIVE
412
AVENTURA, FL 33160

New Mailing Address:

4747 HOLLYWOOD BLVD
176
HOLLYWOOD, FL 33021

FEI Number: 75-3104191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ALEXIS ANDRADE
3010 MARCOS DRIVE
414
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ROSENBERG, ALEXIS ANDRADE
2702 MADISON STREET
HOLLYWOOD, FL 33020 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROSENBERG, ALEXIS A
Address: 3010 MARCOS DRIVE 414
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENBERG, ALEXIS A
Address: 2702 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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 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: ALEXIS ANDRADE ROSENBERG

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date