

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032494

FILED
Apr 29, 2004
Secretary of State

Entity Name: ANDRADE GROUP INVESTMENTS INC.

Current Principal Place of Business:

10604 VICTORIA POINTE LAND
WESTON, FL 33327

New Principal Place of Business:

1604 VICTORIA POINTE LANE
WESTON, FL 33327

Current Mailing Address:

10604 VICTORIA POINTE LAND
WESTON, FL 33327

New Mailing Address:

1604 VICTORIA POINTE LANE
WESTON, FL 33327

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, MILTON
10604 VICTORIA POINTE LAND
WESTON, FL 33327

Name and Address of New Registered Agent:

ANDRADE, MILTON
1604 VICTORIA POINTE LANE
WESTON, FL 33327

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, MILTON
Address: 10604 VICTORIA POINTE LAND
City-St-Zip: WESTON, FL 33327

Title: VPS () Delete
Name: ANDRADE, ELSY
Address: 10604 VICTORIA POINTE LAND
City-St-Zip: WESTON, FL 33327

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE SR, MILTON
Address: 10604 VICTORIA POINTE LAND
City-St-Zip: WESTON, FL 33327

Title: VPS (X) Change () Addition
Name: ANDRADE, ANGELA
Address: 1604 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

Title: TD () Change (X) Addition
Name: HERNANDEZ, JESSICA
Address: 1604 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

Title: SD () Change (X) Addition
Name: ANDRADE, VERONICA
Address: 1604 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: ANDRADE JR, MILTON
Address: 1604 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: ANDRADE, PAOLA
Address: 1604 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

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: MILTON ANDRADE SR

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date

GABRIELA ANDRADE D
1604 VICTORIA POINTE LANE
WESTON, FL 33327