

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062023

Entity Name: ANDSOF REALTY, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

14201 SW 152ND AVE.
MIAMI, FL 33196

New Principal Place of Business:

9495 SW 72 ST
B-285
MIAMI, FL 33173

Current Mailing Address:

9495 SW 72ND ST.
B-285
MIAMI, FL 33175

New Mailing Address:

14201 SW 152 PLACE
MIAMI, FL 33196

FEI Number: 57-1172109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, G. DENNIS
1450 MADRUGA AVE
SUITE 207
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROA, SONIA D
14201 SW 152 PL
MIAMI, FL 33196 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: SONIA ROA

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROA, SONIA
Address: 14201 SW 152ND AVE.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SONIA ROA

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date