

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062282

FILED
May 01, 2004
Secretary of State

Entity Name: ANDRE'S ISLANDS OF THE BAHAMAS INC.

Current Principal Place of Business:

5471 S.W. 125 TERRACE
HOLLYWOOD, FL 33027

New Principal Place of Business:

P.O.BOX 172524
HIALEAH, FL 33017

Current Mailing Address:

5471 S.W. 125 TERRACE
HOLLYWOOD, FL 33027

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERGUSON, ANDRE J
5471 S.W. 125 TERRACE
HOLLYWOOD, FL 33027

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: FERGUSON, ANDRE J
Address: 5471 S.W. 125 TERRACE
City-St-Zip: HOLLYWOOD, FL 33027

Title: VD () Delete
Name: KING, AUDREY P
Address: POST OFFICE BOX 172524
City-St-Zip: HIALEAH, FL 33017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRE J. FERGUSON

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date