

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90561 048 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |         |                                                                                     |                                                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P03000069677</b><br>1. Entity Name<br>ANDY'S ON THE BAY, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |         |                                                                                     |                                  |  |
| Principal Place of Business<br>472 DOUGLAS RD<br>OLDSMAR, FL 34677                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | Mailing Address<br>472 DOUGLAS RD<br>OLDSMAR, FL 34677                              |                                                                                                                   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |         | 3. Mailing Address<br>Suite, Apt. #, etc.                                           |                                                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |         | City & State                                                                        |                                                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Country |                                                                                     | Zip                                                                                                               |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | Country |                                                                                     | 4. FEI Number<br>59-3529116                                                                                       |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |         |                                                                                     | Applied For<br>Not Applicable                                                                                     |  |
| 6. Name and Address of Current Registered Agent<br>DIAZ, MARIA M<br>472 DOUGLAS RD<br>OLDSMAR, FL 34677                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |         |                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         |                                                                                     | \$8.75 Additional Fee Required                                                                                    |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renewing)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |         |                                                                                     |                                                                                                                   |  |
| DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |         |                                                                                     |                                                                                                                   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |         | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                   |  |
| <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | 10. OFFICERS AND DIRECTORS                                                          |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                               |                                                                                                                   |  |
| PSD<br>DIAZ, MARIA M<br>472 DOUGLAS RD<br>OLDSMAR, FL 34677                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  |                                                                                                                   |  |
| VPTD<br>DIAZ, ANDRES<br>472 DOUGLAS RD<br>OLDSMAR, FL 34677                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  |                                                                                                                   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |         |                                                                                     |                                                                                                                   |  |
| SIGNATURE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         |                                                                                     |                                                                                                                   |  |
| SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |                                                                                     |                                                                                                                   |  |
| Date _____ Daytime Phone # _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         |                                                                                     |                                                                                                                   |  |