

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079507

Entity Name: ANDAR REI, INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 551022
DAVIE, FL 33355

New Principal Place of Business:

P.O. BOX 267922
WESTON, FL 33326

Current Mailing Address:

P.O. BOX 551022
DAVIE, FL 33355

New Mailing Address:

P.O. BOX 267922
WESTON, FL 33326

FEI Number: 20-1542925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
2021 TYLER ST
HOLLYWOOD, FL 33020 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWEN, DARRYL
Address: P.O. BOX 551022
City-St-Zip: DAVIE, FL 33355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWEN, DARRYL
Address: P.O. BOX 267922
City-St-Zip: WESTON, FL 33326

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: DARRYL OWEN

D

05/15/2005

Electronic Signature of Signing Officer or Director

Date