

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087931

FILED
Apr 20, 2004
Secretary of State

Entity Name: AND-MAR REAL ESTATE MARKETING, INC.

Current Principal Place of Business:

9415 SW 72 ST STE 123
MIAMI, FL 33173

New Principal Place of Business:

9475 SW 72 ST
SUITE A- 225
MIAMI, FL 33173

Current Mailing Address:

9415 SW 72 ST STE 123
MIAMI, FL 33173

New Mailing Address:

9485 SW 72 ST
SUITE A-225
MIAMI, FL 33173

FEI Number: 20-0147936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDY
9415 SW 72 ST STE 123
MIAMI, FL 33173

Name and Address of New Registered Agent:

MARTINEZ, ANDY
9475 SW 72 ST
SUITE A-225
MIAMI, FL 33173

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ANDY
Address: 9415 SW 72 ST STE 123
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ANDY
Address: 9475 SW 72 ST SUITE A-225
City-St-Zip: MIAMI, FL 33173

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: ANDY MARTINEZ

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date