



2004 FOR PROFIT CORPORATION ANNUAL REPORT

4/12/2004-90331-015-\$150.00-\$150.00

1072

DOCUMENT # P03000090170			
1. Entity Name ANDOVER CONSTRUCTION MANAGEMENT, INC.			
Principal Place of Business 3937 LOWSON BLVD DELRAY BEACH, FL 33445		Mailing Address 3937 LOWSON BLVD DELRAY BEACH, FL 33445	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent STASINOS, CHRISTOS E 3937 LOWSON BLVD DELRAY BEACH, FL 33445		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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.			
SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT STASINOS, CHRISTOS E 3937 LOWSON BLVD DELRAY BEACH, FL 33445 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RODRIGUES, KATHLEEN 3937 LOWSON BLVD DELRAY BEACH, FL 33445 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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: 		3/23/04 561-638-4993	
<small>SIGNATURE AND TITLES ON PRINTED FORMS OF LEGAL OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone</small>	

04 AUG 15 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03222004 Chg-P CR2E034 (10/03) 04
4. FEI Number
20-0430352
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

B

Andover Construction Management, Inc.

3937 Lowson Blvd.
Delray Beach, FL 33445
561-638-4993

August 9, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Andover Construction Management, Inc.
P030000090170 - Federal ID#20-0430352

Dear Sir:

Upon a review of our account on-line I noticed that you do not show our company as "current" for our 2004 For Profit Corporation Annual Report.

On March 23, 2004 we had sent in the report along with our check in the amount of \$150.00 (which has been cashed). Due to an error on our part we neglected to fill in our Federal ID number on the report. In your letter dated April 15, 2004 the State of Florida had requested that we complete Box 4 and to mail it back within 30 days of the date of the letter. On April 22, 2004 we mailed the completed form back to you at the address you requested it be sent to. (P.O. Box 1500, Tallahassee, FL 32302-1500)

I called this a.m. to inquire why the 2004 Annual Report was not showing on the web page and was told that the State had no record of receiving a reply to your letter requesting our Federal ID number. I explained that we did mail it in back in April, 2004. It was suggested that I write this note to you explaining that we did send the report back timely and to please abate any and all penalties in connection with this.

I am enclosing a copy of your original letter and a copy of the 2004 Annual Report with the Federal ID number filled in.

Thank you very much for your consideration.

Respectfully,


John Parisi
Controller

c.c. file