

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098781

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRADE WITH ANDY, INC.

Current Principal Place of Business:

55 WINDSOR LN.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

55 WINDSOR LN.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-0208654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, PHILIP W
55 WINDSOR LN.
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILTON, PHILIP W
Address: 55 WINDSOR LN.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: BURKE, THOMAS E
Address: 2875 SOUTH OCEAN BLVD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33480 US

Title: S () Delete
Name: GEHRKE, RONALD M II
Address: 1913 22ND AVE.
City-St-Zip: VERO BEACH, FL 32960 US

Title: T (X) Delete
Name: BUTLER, JOSEPH S
Address: 33300 NICHOLAS COMMON
City-St-Zip: TEMECULA, CA 92592 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MILTON, PHILIP W
Address: 55 WINDSOR LN.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: P (X) Change () Addition
Name: BURKE, THOMAS E
Address: 2875 SOUTH OCEAN BLVD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33480 US

Title: VP (X) Change () Addition
Name: GEHRKE, RONALD M II
Address: 1913 22ND AVE.
City-St-Zip: VERO BEACH, FL 32960 US

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: RONALD M GEHRKE II

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date