

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066059

Entity Name: AL-ANDALUS, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

3340 NW 67TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3340 NW 67TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-1029625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY & ASSOCIATES - INTERNATIONAL FREIGHT
8501 NW 17TH STREET
SUITE 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LILLY & ASSOCIATES - INTERNATIONAL FREIGHT
3401 NW 82 AVE.
SUITE 106
MIAMI, FL 33122 US

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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASAR, TAHA
Address: 3340 NW 67TH STREET
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: SERRANO, ANTONIO
Address: 3340 NW 67TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAHA NASAR

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date