

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068261

Entity Name: ANDERSEN SOUTH, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

637 HERON DR.
DELRAY BEACH, FL 33444

New Principal Place of Business:

851 SOUTH DEERFIELD AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

637 HERON DR.
DELRAY BEACH, FL 33444

New Mailing Address:

851 SOUTH DEERFIELD AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 61-1470156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, TODD
637 HERON DR.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ANDERSEN, TODD
851 SOUTH DEERFIELD AVENUE
DEERFIELD BEACH, FL 33441 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: TODD ANDERSEN

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ANDERSEN, TODD
Address: 851 SOUTH DEERFIELD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: TODD ANDERSEN

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date